2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105576

Current Principal Place of Business:

Entity Name: DOCMEALS, LLC

FILED Jan 22, 2009 Secretary of State

438 RIDGE FOREST CT. SANFORD, FL 32771

Current Mailing Address:

438 RIDGE FOREST CT. SANFORD, FL 32771

FEI Number: 26-1258703 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

O'BRIEN, CAROLYN S
438 RIDGE FOREST CT. SANFORD, FL 32771 US

New Principal Place of Business:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 O'BRIEN, CAROLYN S
 Name:

 Address:
 438 RIDGE FOREST CT
 Address:

 City-St-Zip:
 SANFORD, FL 32771 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 O'BRIEN, MICHAEL
 Name:

 Address:
 438 RIDGE FOREST CT
 Address:

 City-St-Zip:
 SANFORD, FL 32771 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CAROLYN S. O'BRIEN CEO 01/22/2009