2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107868

Entity Name: MEIDL HOLDINGS, LLC

FILED Jan 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

415 MONTGOMERY ROAD SUITE 105 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

415 MONTGOMERY ROAD SUITE 105 ALTAMONTE SPRINGS, FL 32714

FEI Number: 26-1379013 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRAVES, DONNA L C/O THE DRAVES LAW FIRM, P.A. 120 EAST CONCORD STREET ORLANDO, FL 32801 US

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:

Title: MGR

Name: MEIDL, PATRICIA

Address: 415 MONTGOMERY ROAD, SUITE 105 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

I hereby 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 Statues.

SIGNATURE: PATRICIA M MEIDL MGR 01/15/2010