

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128196

Entity Name: ENGLEMEADE, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

36 S. CHARLES STREET, SUITE 2300
BALTIMORE, MD 212013177

New Principal Place of Business:

Current Mailing Address:

36 S. CHARLES STREET, SUITE 2300
BALTIMORE, MD 212013177

New Mailing Address:

FEI Number: 26-2405825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, J. ATWOOD III
5070 H. HIGHWAY A-1-A, SUITE 200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: GARTEN, HERBERT S
Address: 36 S. CHARLES STREET, SUITE 2300
City-St-Zip: BALTIMORE, MD 212013177

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: HERBERT S. GARTEN

MGRM

04/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date