2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128196

Entity Name: ENGLEMEADE, LLC

FILED Jan 05, 2011 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-2405825 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:

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

TAYLOR, J. ATWOOD III
2101 INDIAN RIVER BLVD, SUITE 200
VERO BEACH, FL 32960 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: 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GARTEN, MORRIS L

Address: 36 S. CHARLES STREET, SUITE 2300 City-St-Zip: BALTIMORE, MD 212013177

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: MORRIS L. GARTEN MGRM 01/05/2011