

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018677

FILED
Apr 30, 2009
Secretary of State

Entity Name: MEADE REALTY SERVICES, LLC

Current Principal Place of Business:

818 HIGHWAY A1A NORTH
SUITE #207-I
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

3221 FIDDLERS HAMMOCK LANE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

P. O. BOX 3494
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MEADE, DOUGLAS B
818 HIGHWAY A1A NORTH
SUITE #207-I
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MEADE, DOUGLAS B
P. O. BOX 3494
PONTE VEDRA BEACH, FL 32004 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: DOUGLAS B. MEADE

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEADE, DOUGLAS B
Address: 818 HIGHWAY A1A NORTH, SUITE #207-I
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEADE, DOUGLAS B
Address: 3221 FIDDLERS HAMMOCK LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

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: DOUGLAS B. MEADE

MGR

04/30/2009

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