2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018677

Entity Name: MEADE REALTY SERVICES, LLC

FILED Apr 30, 2010 Secretary of State

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

3221 FIDDLERS HAMMOCK LANE 6177 LOWMOOR WAY

PONTE VEDRA BEACH, FL 32082 US JACKSONVILLE, FL 32258 US

Current Mailing Address: New Mailing Address:

P. O. BOX 3494 6177 LOWMOOR WAY

PONTE VEDRA BEACH, FL 32004 US JACKSONVILLE, FL 32258 US

FEI Number: 80-0194854 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:

MEADE, DOUGLAS B
P. O. BOX 3494

MEADE, DOUGLAS B
6177 LOWMOOR WAY

PONTE VEDRA BEACH, FL 32004 US JACKSONVILLE, FL 32258 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: 04/30/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MEADE, DOUGLAS B

 Address:
 6177 LOWMOOR WAY

 City-St-Zip:
 JACKSONVILLE, FL 32258 US

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: DOUGLAS B MEADE MGR 04/30/2010