

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000018677

FILED
May 01, 2012
Secretary of State

Entity Name: MEADE REALTY SERVICES, LLC

Current Principal Place of Business:

6177 LOWMOOR WAY
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

81 DANCER PLACE
PONTE VEDRA, FL 32081 US

Current Mailing Address:

6177 LOWMOOR WAY
JACKSONVILLE, FL 32258 US

New Mailing Address:

81 DANCER PLACE
PONTE VEDRA, FL 32081 US

FEI Number: 80-0194854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADE, DOUGLAS B
6177 LOWMOOR WAY
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

MEADE, DOUGLAS B
81 DANCER PLACE
PONTE VEDRA, FL 32081 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

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEADE, DOUGLAS B
Address: 81 DANCER PLACE
City-St-Zip: PONTE VEDRA, FL 32081 US

Title: MGR
Name: MEADE, KIMBERLY K
Address: 81 DANCER PLACE
City-St-Zip: PONTE VEDRA, FL 32081 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 Statutes.

SIGNATURE: DOUGLAS MEADE

MGRM

05/01/2012

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