2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032785

Entity Name: MEEKS 44, LLC

FILED Apr 22, 2010 Secretary of State

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

3267 ELLWOOD CT WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

P O BOX 1042 WINTER PARK, FL 32790

FEI Number: 26-2662089 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:

MEEKS, ROCHELLE 3267 ELLWOOD CT WINTER PARK, FL 32792 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MEEKS, ROCHELLE

 Address:
 3267 ELLWOOD CT

 City-St-Zip:
 WINTER PARK, FL 32792

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: ROCHELLE MEEKS MGRM 04/22/2010