

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054768

FILED
May 01, 2011
Secretary of State

Entity Name: KERRYMEG, LLC

Current Principal Place of Business:

4248 S. TAMIAMI TRAIL
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

10900 SETARIA COURT
NEW PORT RICHEY, FL 34665

New Mailing Address:

FEI Number: 27-0355353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARCHBOLD, SHEILA
10900 SETARIA COURT
NEW PORT RICHEY, FL 34665 US

Name and Address of New Registered Agent:

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: ARCHBOLD, SHEILA A
Address: 10900 SETARIA COURT
City-St-Zip: NEW PORT RICHEY, FL 34665

Title: MGRM
Name: ARCHBOLD, THOMAS G
Address: 10900 SETARIA COURT
City-St-Zip: NEW PORT RICHEY, FL 34665

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: SHEILA ARCHBOLD

OWNE

05/01/2011

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