2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061505

Entity Name: MEADE SOLUTIONS, LLC

FILED Jan 05, 2010 Secretary of State

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

3729 SE 18TH PLACE CAPE CORAL, FL 33904 US

Current Mailing Address: New Mailing Address:

3729 SE 18TH PLACE CAPE CORAL, FL 33904 US

FEI Number: 27-0428948 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, WENDY 3729 SE 18TH PLACE CAPE CORAL, FL 33904 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.

III the State of Florid

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MEADE, WENDY

 Address:
 3729 SE 18TH PLACE

 City-St-Zip:
 CAPE CORAL, FL 33904 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: WENDY MEADE MGRM 01/05/2010