

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000092440

Entity Name: MELONEY & MATT, LLC

FILED
Jan 16, 2011
Secretary of State

Current Principal Place of Business:

1434 SUN MARSH DRIVE
JACKSONVILLE, FL 32225 US

New Principal Place of Business:

Current Mailing Address:

1434 SUN MARSH DRIVE
JACKSONVILLE, FL 32225 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALLAR, SCOTT W
8777 SAN JOSE BOULEVARD
BUILDING A, SUITE 200
JACKSONVILLE, FL 32217 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: PITMAN, MELONEY
Address: 1434 SUN MARSH DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

Title: MGRM
Name: PITMAN, MATT
Address: 1434 SUN MARSH DRIVE
City-St-Zip: JACKSONVILLE, FL 32225

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: MELONEY PITMAN

MRS.

01/16/2011

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