

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000009140

Entity Name: META TAO CAPITAL LLC

FILED
Mar 12, 2011
Secretary of State

Current Principal Place of Business:

125 DRAGONFLY DRIVE
ST. JOHNS, FL 32259 US

New Principal Place of Business:

Current Mailing Address:

125 DRAGONFLY DRIVE
ST. JOHNS, FL 32259 US

New Mailing Address:

FEI Number: 27-1755797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAN BARRETT, PA
4300 NORTH UNIVERSITY DR.
SUITE C-102
LAUDERHILL, FL 33351 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: DOLE, DAN B
Address: 125 DRAGONFLY DRIVE
City-St-Zip: ST. JOHNS, FL 32259 US

Title: MGRM
Name: BARRETT, TREVOR H
Address: 883 BLACK CHERRY DR. S
City-St-Zip: JACKSONVILLE, FL 32259 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: TREVOR H BARRETT

MGRM

03/12/2011

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