2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000092816

Entity Name: M.E. ANDERSON, LLC

FILED Feb 16, 2011 Secretary of State

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

1411 MAIN STREET DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

1411 MAIN STREET 1732 STARLIGHT DRIVE DUNEDIN, FL 34698 CLEARWATER, FL 33755

FEI Number: 27-3139777 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:

ANDERSON, MARIE E 1732 STARLIGHT AVENUE CLEARWATER, FL 33755 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: MGR

Name: ANDERSON, MARIE E Address: 1732 STARLIGHT DRIVE City-St-Zip: CLEARWATER, FL 33755

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: MARIE E. ANDERSON MGR 02/16/2011