

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000103401

Entity Name: MEADOW PINE, LLC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

2270 PINE MEADOW AVENUE
MELBOURNE, FL 32904 US

New Principal Place of Business:

Current Mailing Address:

2270 PINE MEADOW AVENUE
MELBOURNE, FL 32904 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:

KABBOORD, JOHN J JR.
1980 N. ATLANTIC AVENUE
SUITE 801
COCOA BEACH, FL 32931 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: MGR
Name: DEFENSE ARTS & SCIENCES, LLC
Address: 2240 PINE MEADOW AVENUE
City-St-Zip: MELBOURNE, FL 32904 US

Title: MGR
Name: PADGETT, WILLIAM D
Address: 2270 PINE MEADOW AVENUE
City-St-Zip: MELBOURNE, FL 32904 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: DEFENSE ARTS & SCIENCES, LLC

MGR

02/24/2011

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