

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000132383

Entity Name: MERIDITY LLC

FILED
Aug 24, 2012
Secretary of State

Current Principal Place of Business:

7695 FORESTAY DRIVE
LAKE WORTH, FL 33467 US

New Principal Place of Business:

9180 FOREST HILL BOULEVARD
WELLINGTON, FL 33411 US

Current Mailing Address:

7695 FORESTAY DRIVE
LAKE WORTH, FL 33467 US

New Mailing Address:

FEI Number: 45-2681589 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VORRATH, MEREDITH A
7695 FORESTAY DRIVE
LAKE WORTH, FL 33467 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: VORRATH, MEREDITH A
Address: 7695 FORESTAY DRIVE
City-St-Zip: LAKE WORTH, FL 33467 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: MEREDITH VORRATH MGR 08/24/2012

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