

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000043884

FILED
Jul 27, 2012
Secretary of State

Entity Name: MEREDITH INVESTMENT MANAGEMENT LLC

Current Principal Place of Business:

245 JAMAICA LANE
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

245 JAMAICA LANE
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 45-1641915

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEREDITH, CHRISTOPHER
245 JAMAICA LANE
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

STACEY, MEREDITH
245 JAMAICA LANE
PALM BEACH, FL 33480 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: STACEY MEREDITH

07/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MEREDITH, STACEY
Address: 245 JAMAICA LANE
City-St-Zip: PALM BEACH, FL 33480 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: STACEY MEREDITH

MGRM

07/27/2012

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