2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094880

Entity Name: MEGLODON CAPITAL LLC

FILED Apr 26, 2012 Secretary of State

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

2331 WEST CLOVELLY LN ST AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

2331 WEST CLOVELLY LN ST AUGUSTINE, FL 32092

FEI Number: 45-3027188 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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
2331 WEST CLOVELLY LN
TALLAHASSEE, FL 32301 US
ST AUGUSTINE, FL 32092 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: BRENDAN DELAMIELLEURE 04/26/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DELAMIELLEURE, BRENDAN J Address: 2331 WEST CLOVELLY LN City-St-Zip: ST AUGUSTINE, FL 32092

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: BRENDAN DELAMIELLEURE MR 04/26/2012