

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000693

FILED
Feb 21, 2011
Secretary of State

Entity Name: MEADE REAL PROPERTY HOLDINGS, L.C.

Current Principal Place of Business:

246 ISLAND CIRCLE
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

246 ISLAND CIRCLE
SARASOTA, FL 34242

New Mailing Address:

FEI Number: 65-0680160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DANIEL D
246 ISLAND CIRCLE
SARASOTA, FL 34242 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: MILLER, DANIEL D
Address: 246 ISLAND CIRCLE
City-St-Zip: SARASOTA, FL 34242

Title: MGRM
Name: MILLER, GEORGE G
Address: 2214 N WASHINGTON BLVD.
City-St-Zip: SARASOTA, FL 34234

Title: MGRM
Name: HRIC, MICHAEL
Address: 1800 2ND ST SUITE 901
City-St-Zip: SARASOTA, FL 34236

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: DAN MILLER

MGM

02/21/2011

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