2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002462

Entity Name: MEALEY FAMILY LLC

FILED Apr 21, 2011 Secretary of State

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

3772 W COLONIAL DR ORLANDO, FL 32808

Current Mailing Address: New Mailing Address:

3772 W COLONIAL DR ORLANDO, FL 32808

FEI Number: 65-1043422 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 COMPANY OF ORLANDO 300 S. ORANGE AVENUE SUITE 1000 (JGH) ORLANDO, FL 328015403 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MEALEY, DONALD C Address: 9216 SLOANE ST. City-St-Zip: ORLANDO, FL 32827

 Title:
 MGRM

 Name:
 MEALEY, JANET

 Address:
 9216 SLOANE ST.

 City-St-Zip:
 ORLANDO, FL 32827

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: DONALD C MEALEY MGRM 04/21/2011