

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000001605

FILED
Apr 15, 2002 8:00 AM
Secretary of State

Entity Name: MEADEN & MOORE, LTD., L.L.C.

Current Principal Place of Business:

997 TURKEY HOLLOW CIRCLE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

950 SOUTH WINTER PARK DRIVE
SUITE 310
CASSELBERRY, FL 32707

Current Mailing Address:

997 TURKEY HOLLOW CIRCLE
WINTER SPRINGS, FL 32708

New Mailing Address:

950 SOUTH WINTER PARK DRIVE
SUITE 310
CASSELBERRY, FL 32707

FEI Number: 34-1818258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, MARK R
997 TURKEY HOLLOW CIRCLE
WINTER SPRINGS, FL 32708

Name and Address of New Registered Agent:

WATSON, MARK R
950 SOUTH WINTER PARK DRIVE
SUITE 310
CASSELBERRY, FL 32707

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:

04/15/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WATSON, MARK R
Address: 997 TURKEY HOLLOW CIRCLE
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WATSON, MARK R
Address: 950 SOUTH WINTER PARK DRIVE
City-St-Zip: CASSELBERRY, FL 32707

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MARK R WATSON

MGRM

04/15/2002

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