

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M01000001605

FILED  
Jan 15, 2003  
Secretary of State

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

**Current Principal Place of Business:**

950 SOUTH WINTER PARK DRIVE  
SUITE 310  
CASSELBERRY, FL 32707

**New Principal Place of Business:**

**Current Mailing Address:**

950 SOUTH WINTER PARK DRIVE  
SUITE 310  
CASSELBERRY, FL 32707

**New Mailing Address:**

**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  
950 SOUTH WINTER PARK DRIVE  
SUITE 310  
CASSELBERRY, FL 32707

**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/MEMBERS:**

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

**ADDITIONS/CHANGES:**

**Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:**

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

01/15/2003

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