

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000004265

Entity Name: MECLABS, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

412 BOARDWALK
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

412 BOARDWALK
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 20-8839972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLOWE, DAVID C
412 BOARDWALK
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

FRANTZ, RICK
412 BOARDWALK
JACKSONVILLE BEACH, FL 32250 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: RICK FRANTZ

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIGITAL TRUST, INC.
Address: 412 BOARDWALK
City-St-Zip: JACKSONVILLE BEACH, FL 32250

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCGLAUGHLIN, FLINT D
Address: 412 BOARDWALK
City-St-Zip: JACKSONVILLE BEACH, FL 32250

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: FLINT D. MCGLAUGHLIN

MGR

04/28/2009

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