

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007231

Entity Name: MEARS HOLDINGS, LLC

Current Principal Place of Business:

102 SOUTH F STREET
LAKE WORTH, FL 33460

Current Mailing Address:

102 SOUTH F STREET
LAKE WORTH, FL 33460

FEI Number: 20-2914764

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEARS, STEVEN C
102 SOUTH F STREET
LAKE WORTH, FL 33460 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

Authorized Person(s) Detail :

Title MGRM
Name MEARS, STEVEN C
Address 102 SOUTH F STREET
City-State-Zip: LAKE WORTH FL 33460

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN C MEARS

P

02/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date