

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012596

Entity Name: 1422 MEADOWS REALTY LLC

FILED  
Jun 28, 2010  
Secretary of State

## Current Principal Place of Business:

5550 GLADES RD  
250  
BOCA RATON, FL 33431 FL

## New Principal Place of Business:

6417 NW 99TH AVE  
PARKLAND, FL 33076 US

## Current Mailing Address:

5550 GLADES RD  
250  
BOCA RATON, FL 33431 FL

## New Mailing Address:

6417 NW 99TH AVE  
PARKLAND, FL 33076 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHOSID, RICHARD G  
3110 NE 48 TH ST  
LIGHTHOUSE POINT, FL 33064 US

## Name and Address of New Registered Agent:

SHANE, JOSEPH  
6417 NW 99TH AVE  
PARKLAND, FL 33076 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: JOSEPH SHANE

06/28/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR  
Name: SHANE, JOSEPH  
Address: 6417 NW 99 TH AVENUE  
City-St-Zip: PARKLAND, FL 33076 US

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 Statutes.

SIGNATURE: JOSEPH SHANE

MEMB

06/28/2010

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