

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068874

FILED  
Jan 12, 2006  
Secretary of State

Entity Name: MEADOWS HOLDINGS II, LLC

## Current Principal Place of Business:

4800 LINTON BOULEVARD  
A201  
DELRAY BEACH, FL 33445 US

## New Principal Place of Business:

## Current Mailing Address:

4800 LINTON BOULEVARD  
A201  
DELRAY BEACH, FL 33445 US

## New Mailing Address:

FEI Number: 20-2798304

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DEREK A. SCHWARTZ, P.A.  
1900 CORPORATE BOULEVARD  
SUITE 225 WEST  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

DEREK A. SCHWARTZ, P.A.  
2385 EXECUTIVE CENTER DRIVE  
SUITE 190  
BOCA RATON, FL 33431 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:

01/12/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MEADOWS, STEVE  
Address: 6318 NW 40TH COURT  
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM ( ) Delete  
Name: MEADOWS, MICHAEL  
Address: 12 POPLAR LANE  
City-St-Zip: COMACK, NY 11725 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MEADOWS, STEVE E  
Address: 6318 NW 40TH COURT  
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGR (X) Change ( ) Addition  
Name: MEADOWS, MICHAEL L  
Address: 12 POPLAR LANE  
City-St-Zip: COMACK, NY 11725 US

Title: MGR ( ) Change (X) Addition  
Name: KAMINSKY, RONALD S  
Address: 21 MYRON RD  
City-St-Zip: PLAINVIEW, NY 11803 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL L. MEADOWS

MGR

01/12/2006

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