2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jun 28, 2010
Secretary of State

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Entity Name: 1422 MEADOWS REALTY LLC

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 Statues.

SIGNATURE: JOSEPH SHANE MEMB 06/28/2010
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date