2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000060808

Entity Name: 422 MEADOW LARK LANE, LLC

Current Principal Place of Business:

422 MEADOW LARK LANE NAPLES, FL 34105

Current Mailing Address:

P.O. BOX 111132 NAPLES, FL 34108

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

L&L PARA, LTD. CO. WATERFORD EXECUTIVE CENTER 27911 CROWN LAKE BLVD., STE. 209 BONITA SRPINGS, FL 34135 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

Authorized Person(s) Detail :

Title	MGR	Title	MGR
Name	LIVERETOS, JOANNA	Name	PAPAPOSTOLOU, GEORGE
Address	422 MEADOW LARK LANE	Address	422 MEADOW LARK LANE
City-State-Zip:	NAPLES FL 34105	City-State-Zip:	NAPLES FL 34105

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: GEORGE PAPAPOSTOLOU

MANAGER

03/27/2014 Date

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 27, 2014 Secretary of State CC3986667145

Certificate of Status Desired: No