2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000172137

Entity Name: MEADOW BROOK 602 LLC

Current Principal Place of Business:

C/O HELEN BOLDUC 3905 FLAMEWOOD LANE HOLLYWOOD, FL 33021

Current Mailing Address:

C/O HELEN BOLDUC 3905 FLAMEWOOD LANE HOLLYWOOD, FL 33021

FEI Number: 47-2251544 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOLDUC, HELEN 3905 FLAMEWOOD LANE HOLLYWOOD, FL 33021 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

FILED Apr 22, 2015

Secretary of State

CC4052657864

Authorized Person(s) Detail:

Title MGR

Name BOLDUC, HELEN

Address 3905 FLAMEWOOD LANE
City-State-Zip: HOLLYWOOD FL 33021

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.