2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L00000003243 03-05-2004 90225 016 ****50.00 1. Entity Name **GRAND MEADOWS, LLC** Mailing Address Principal Place of Business 1914 ART MUSEUM DRIVE 1914 ART MUSEUM DRIVE JACKSONVILLE, FL 32207 JACKSONVILLE, FL 32207 01062004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3667126 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent TOWERS, L-RANDALL 😑 🦠 DO NOT WRITE 1914 ART MUSEUM DRIVE JACKSONVILLE, FL 32207 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable DATE Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. TITLE MGRM PYBURN, WILLIAM TIII MARKET 1914 ART MUSEUM DRIVE STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32207 TITLE NAME STREET ADDRESS CETY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE MAXE STREET ADDRESS CITY-ST-ZIP

FILED

Mar 05, 2004 8:00 am

SIGNATURE: / WILLIAM T. PYBNEN III 2/4/04 (904) 399-0134

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.