2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 29, 2005 08:00 AM DOCUMENT # L00000004805 **Secretary of State** MEADOWBROOK INVESTMENTS, LLC Principal Place of Business Mailing Address 1700 SE 17TH STREEG, #300 1700 SE 17TH STREEG, #300 OCALA, FL 34471 OCALA, FL 34471 CR2E083 (10/03) 02182005No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3654139 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BOYD, ROY T III 1700 SE 17TH STREET #300 OCALA, FL 34471 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, typed or printed name of registered agent and tille if applicable. (NOTE Registered Agont signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS MGRM TITLE BOYD III, ROY T NAME STREET ADDRESS 1700 SE 17TH STREET #300 CITY-ST-ZIP OCALA, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not dualify for the exemption stated in Section 119.07(3)(f), 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 imposered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

FILED