2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE AND TYPED OR PRI

Secretary of State **DOCUMENT #L00000004805** 05-03-2007 90259 050 ****50.00 1. Entity Name MEADOWBROOK INVESTMENTS, LLC Principal Place of Business Mailing Address PUUTULUU 1700 SE 17TH STREEG, #300 1700 SE 17TH STREEG, #300 OCALA, FL 34471 OCALA, FL 34471 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03292007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 59-3654139 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOYD, ROY T III 1700 SE 17TH STREET #300 Box Number is Not Acceptable) OCALA, FL 34471 200 8. The above named entity submits this state mept 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 heaent. SIGNATURE Signature, type ed agent and title if applicable. (NOTE: Registered Agent signature required when reinstating Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM merm TITLE ☐ Delete TITLE -Change ■ Addition Boyd, Roy T. III 1700 SE Mets Ave. Bldg. 200 BOYD III, ROY T NAME NAME STREET ADDRESS 1700 SE 17TH STREET #300 STREET ADDRESS CITY-ST-ZIP OCALA, FL CITY-ST-7IP TITLE ☐ Change TITLE ☐ Delete ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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 employered to execute this report as required by Chapter 608, Florida Statutes.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

May 03, 2007 8:00 am

Daytime Phone #