2006 LIMITED LIABILITY COMPANY

Mar 31, 2006 8:00 am Secretary of State ANNUAL REPORT 03-31-2006 90183 003 ****50.00 DOCUMENT # L00000014961 MEADOW LAKES APARTMENTS, L.L.C. Principal Place of Business Mailing Address 20023322 VILLAS AT MEADOW LARES VILLAS AT MEADOW LARES 1258 SOUTH MILITARY TRAIL 1258 SOUTH MILITARY TRAIL DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222006 Chg-LLC CR2E083 (11/05) Applied For City & State City & State 4. FEI Number 65-1055775 Not Applicable Zip Country 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 Nama BILL ROGERS/SMITH, GAMBRELL & RUSSELL LLP Street Address (P.O. Box Number is Not Acceptable) BANK OF AMERICA TOWER - SUITE 2200 **50 NORTH LAURA STREET** JACKSONVILLE, FL 32202 Zip Code 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 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES VP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME DANIELS, VICKI NAME STREET ADDRESS 1258 SOUTH MILITARY TRAIL STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP mε Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ 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 THLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

11. I hereby certify that the information supplied with this filing 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

STREET ADDRESS City-St-7ip

SIGNATURE: ING MANAGING MEMBER, MANAGERI GE ADTHORIZED REPRESENTATIVE

STREET ADDRESS

CITY-ST-ZIP

Harry M. Lynch

3-28-06 205 458-8130

FILED