FILED 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT May 02, 2008 08:00 AN Secretary of State **DOCUMENT # L02000002280** 1. Entity Name GLEN MEADOWS TOWNHOMES, LLC Principal Place of Business Mailing Address 812 NW 1ST STREET 812 NW 1ST STREET FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311 04302008No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0587012 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DAMERAU, DAVID F DO NOT WRITE 812 NW 1ST STREET FT. LAUDERDALE, FL 33311 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 Houda. I am familiar with, and accept the obligations o registered agent DATE. (NOTE: Begistered Agent agnature regioned when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9, **MGRM** THLE 22ND CENTURY PROPERTIES, LLC NAME STREET ADDRESS 812 NW 1ST STREET .U00000942940 DITY-ST-ZIP FT, LAUDERDALE, FL 33311 .05/29/08-80039-019/138:75 NAME STREET ADDRESS CITY-ST-ZIP THEE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CHY-ST-7P STREET ADDRESS

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.

SIGNATURE:

DITY-S1-7IP TITLE

STREET ADDRESS CHY+SI+ZIP

NG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Flione #