

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003610

Entity Name: FERN MEADOWS, L.L.C.

FILED
Apr 05, 2006
Secretary of State

Current Principal Place of Business:

1688 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

6767 N. WICKHAM ROAD
SUITE 500
MELBOURNE, FL 32940

Current Mailing Address:

1688 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

New Mailing Address:

6767 N. WICKHAM ROAD
SUITE 500
MELBOURNE, FL 32940

FEI Number: 04-3607038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUSH, ROBERT M
6767 N. WICKHAM ROAD, SUITE 500
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

KUSH, ROBERT M
6767 N. WICKHAM ROAD
SUITE 500
MELBOURNE, FL 32940 US

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.

SIGNATURE:

04/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EVANS, ARTHUR F III
Address: 1688 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: 520 WEST COMMUNITY D, VELOPERS, INC.
Address: 6767 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: EVANS, ARTHUR M JR.
Address: 1688 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: MGR (X) Change () Addition
Name: 520 WEST COMMUNITY D, VELOPERS, INC.
Address: 6767 N. WICKHAM ROAD, SUITE 500
City-St-Zip: MELBOURNE, FL 32940

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic 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: ROBERT M. KUSH

P

04/05/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date