2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE

Apr 28, 2006 8:00 am Secretary of State 04-28-2006 90027 039 ****50.00 **DOCUMENT # L02000012790** MEADOWLARK INVESTMENT GROUP, L.L.C. 4UUJ0662 Principal Place of Business Mailing Address 13486 SOUTHERN WAY--13486 SOUTHERN WAY-WINDERMERE, FL 34786 WINDERMERE, FL 34786 25525. MAGUIRE RUH 334 OCO C. F. 34761 2. Principal Place of Business 2502 S. MAQUIRE RS# 334 Ocoee, FI 3. Mailing Addi Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 CR2E083 (11/05) Chg-LLC City & State City & State 4. FEI Number Applied For 03-0451132 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARDBECK, JEFFREY A Street Address (P.O. Box Number is Not Acceptable) 13486 SOUTHERN WAY WINDERMERE, FL 34786 STATE ROSA 29 WOOZ 8. The above name entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations, registered agent. (NOTE: Registered Agent signature required when reinstating) ee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ■ Addition HARDEBECK, JEFFREY A NAME NAME 13486 SOUTHERN WAY STREET ADDRESS STREET ADDRESS WINDERMERE, FL 34786 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TETLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP 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.

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

4/26/06

Daytime Phone #