2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012790

Entity Name: MEADOWLARK INVESTMENT GROUP, L.L.C.

FILED Feb 17, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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25825 S MAGUIRE RD #334 OCOEE, FL 34761

Current Mailing Address: New Mailing Address:

25825 S MAGUIRE RD #334 OCOEE, FL 34761

FEI Number: 03-0451132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ICARDI, JEFFREY A 549 WYMORE ROAD N STE 109 MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HARDEBECK, JEFFREY A Address: 13486 SOUTHERN WAY City-St-Zip: WINDERMERE, FL 34786

I hereby 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 Statues.

SIGNATURE: JEFF A. HARDEBECK MGRM 02/17/2010