

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018998

FILED
Apr 25, 2010
Secretary of State

Entity Name: MEADOWBROOK FARMS LLC

Current Principal Place of Business:

3101 SW 34TH AVENUE, #905-105
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

3101 SW 34TH AVENUE, #905-105
OCALA, FL 34474

New Mailing Address:

FEI Number: 43-1969339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGNER, MICHELLE
3101 SW 34TH AVENUE, #905-105
OCALA, FL 34474 US

Name and Address of New Registered Agent:

BOGNER, M
3101 SW 34TH AVENUE, #905-105
OCALA, FL 34474 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: M BOGNER

04/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BOGNER, M
Address: 3101 SW 34TH AVENUE, #905-105
City-St-Zip: Ocala, FL 34474

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 Statutes.

SIGNATURE: M BOGNER

MGRM

04/25/2010

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