

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029812

FILED
Apr 01, 2008
Secretary of State

Entity Name: MEADOW OAKS DEVELOPMENT, L.C.

Current Principal Place of Business:

11324 RIDGE RD
NEW PORT RICHEY, FL 34654

New Principal Place of Business:

11328 RIDGE RD, PMB #90
NEW PORT RICHEY, FL 34654

Current Mailing Address:

11324 RIDGE RD
NEW PORT RICHEY, FL 34654

New Mailing Address:

11328 RIDGE ROAD, PMB #90
NEW PORT RICHEY, FL 34654

FEI Number: 04-3723440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYCE, M D
11324 RIDGE RD
NEW PORT RICHEY, FL 34654 US

Name and Address of New Registered Agent:

BOYCE, M D
11328 RIDGE ROAD, PMB #90
NEW PORT RICHEY, FL 34654 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:

04/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOYCE, M.D.
Address: 11324 RIDGE RD
City-St-Zip: NEW PORT RICHEY, FL 34654

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BOYCE, M.D.
Address: 11328 RIDGE ROAD, PMB #90
City-St-Zip: NEW PORT RICHEY, FL 34654

I hereby certify that the information supplied with this filing does not qualify 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: M.D.BOYCE

MGRM

04/01/2008

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