2004 LIMITED LIABILITY COMPANY

Feb 06, 2004 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # L03000004585** 02-06-2004 90163 007 ****50.00 1. Entity Name HIGH MEADOWS, LLC Principal Place of Business Mailing Address **560 CENTER STREET 560 CENTER STREET** SUITE 1 SUITE 1 JUPITER, FL 33458 JUPITER, FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01092004 Chq-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 25-1901780 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANDERSON, DON Street Address (P.O. Box Number is Not Acceptable) 560 CENTER STREET SUITE 1 JUPITER, FL 33458 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State 33128 . 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE TITLE ☐ Delete ☐ Change Addition ANDERSON, DON NAME STREET ADDRESS 560 CENTER STREET, SUITE 1 STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY-ST-ZIP MGRM TITLE Delete TITLE . Change ☐ Addition PRINCE, JOEL NAME NAME 917 S.E. CENTRAL PARKWAY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STUART, FL 34994 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 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; the Large menaging member or manager of the

limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Status

SIGNATURE: Don Anderson, Managing Member, Manager, or Authorized Representative

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