2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 13, 2005 8:00 am Secretary of State **DOCUMENT # L03000022110** 05-13-2005 90047 048 ****50.00 1. Entity Name MEADOWLARK REAL ESTATE ASSOCIATES, LLC Principal Place of Business Mailing Address **&UUJO144** 989 BAL ISLE DRIVE 14241 METROPOLIS FORT MYERS, FL 33912 FT. MYERS, FL 33919 3. Mailing Address Suite, Apt. #, etc. 05022005 Chg-LLC CR2E083 (10/03) City & State 4. FEI Number Applied For 42-1597445 Not Applicable 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 WANDERON, THOMAS Street Address (P.O. Box Number is Not Acceptable) 868 106TH AVENUE NORTH NAPLES, FL 34108 City Zip Code 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, typed or printed name of registered agent and title if applicable. DATE Filing Fee is \$50.00 Due by September 7, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR TITLE TITLE ■ Addition ☐ Delete ☐ Change ENNEN, WILLIAM C NAME NAME 989 BAL ISLE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. MYERS, FL 33919 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS City-St-7IP 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. 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.

FILED