2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Secretary of State DOCUMENT # L03000022110 01-22-2008 90125 048 ***138.75 MEADOWLARK REAL ESTATE ASSOCIATES, LLC Principal Place of Business Mailing Address 60003027 14421 METROPOLIS, STE 101 14421 METROPOLIS AVENUE FORT MYERS, FL 33912 US SUITE 101 FORT MYERS, FL 33912 US Principal Place of Business - No P.O. Box # Mailing Address Metropolis Ave 4311 Metropoly 01092008 Chg-LLC CR2E083 (12/06) 4. FEI Number Applied For 42-1597445 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Illiam Ennen WANDERON, THOMAS Street Address (P.O. Box Number is Not Acceptable) 809 WALKERBILT ROAD SUITE 5 NAPLES, FL 34110 Mulers 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. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9 10. TITLE MGR ☐ Delete TITLE NAME ENNEN, WILLIAM C NAME STREET ADDRESS 14421 METROPOLIS AVENUE SUITE 101 STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-7IP TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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-7IP CITY-ST-7IP TITLE ☐ Defete 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 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 Jan 22, 2008 8:00 am