2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022110

Entity Name: MEADOWLARK REAL ESTATE ASSOCIATES, LLC

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14311 METROPOLIS, STE 101 14440 METROPOLIS, STE 103 FORT MYERS, FL 33912 US FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

14311 METROPOLIS, STE 101 14440 METROPOLIS, STE 103 FORT MYERS, FL 33912 US FORT MYERS, FL 33912 US

FEI Number: 42-1597445 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WILLIAM, ENNEN

14311 METROPOLIS, STE 101

FORT MYERS, FL 33912 US

WILLIAM, ENNEN

14440 METROPOLIS, STE 103

FORT MYERS, FL 33912 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: 01/18/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ENNEN, WILLIAM C

Address: 14440 METROPOLIS, STE 103 City-St-Zip: FORT MYERS, FL 33912

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 Statues.

SIGNATURE: WILLIAM ENNEN MGR 01/18/2011