

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023111

FILED
Feb 02, 2005
Secretary of State

Entity Name: SEASONS AT FOUNTAIN LAKES LLC

Current Principal Place of Business:

22201 FOUNTAIN LAKES BOULEVARD
ESTERO, FL 33928 US

New Principal Place of Business:

3160 SEASONS WAY
APARTMENT 704
ESTERO, FL 33928 US

Current Mailing Address:

10356 CONWAY ROAD
SAINT LOUIS, MO 63131 US

New Mailing Address:

200 WEST THIRD STREET
MERIDIAN BANK LOBBY
ALTON, IL 62002 US

FEI Number: 20-0059411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIDIAN LAND CO.
10001 TAMIAMI TRAIL N
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MERIDIAN LAND CO.,
Address: 10001 TAMIAMI TRAIL N
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ERIC MORGAN

MNGR

02/02/2005

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