

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023111

**FILED**  
**Jan 15, 2009**  
**Secretary of State**

**Entity Name:** SEASONS AT FOUNTAIN LAKES LLC

**Current Principal Place of Business:**

10356 CONWAY RD.  
ST. LOUIS, MO 63131 US

**New Principal Place of Business:**

12809 TOPPING MEADOWS  
ST. LOUIS, MO 63131 US

**Current Mailing Address:**

10356 CONWAY RD.  
ST. LOUIS, MO 63131 US

**New Mailing Address:**

12809 TOPPING MEADOWS  
ST. LOUIS, MO 63131 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:**

MERIDIAN LAND  
10001 TAMIAMI TRAIL  
NAPLES, FL 34103 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: CLAY WINFIELD

01/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MORGAN, ERIC J  
Address: 12809 TOPPING MEADOWS  
City-St-Zip: SAINT LOUIS, MO 63131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGR

01/15/2009

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