

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023183

FILED
Apr 21, 2009
Secretary of State

Entity Name: THE MEADOWS AT CYPRESS GARDENS, L.L.C.

Current Principal Place of Business:

5890 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

New Principal Place of Business:

3050 WOODMONT AVENUE
WINTER HAVEN, FL 33884

Current Mailing Address:

5890 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33884

New Mailing Address:

3050 WOODMONT AVENUE
WINTER HAVEN, FL 33884

FEI Number: 20-0057088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTLEBERG, BENJAMIN
141 EAST CENTRAL AVENUE
SUITE 340
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

CASTLEBERG, BENJAMIN
141 EAST CENTRAL AVENUE
SUITE 300
WINTER HAVEN, FL 33884 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: BEN CASTLEBERG

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CASTLEBERG, BENJAMIN
Address: 141 E. CNTRL AVE.
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR () Delete
Name: CASTLEBERG, PHILIP
Address: 141 E. CNTRL AVE
City-St-Zip: WINTER HAVEN, FL 33880

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CASTLEBERG, BENJAMIN
Address: 141 E. CNTRL AVE. STE 300
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGR (X) Change () Addition
Name: CASTLEBERG, PHILIP
Address: 141 E. CNTRL AVE STE 300
City-St-Zip: WINTER HAVEN, FL 33880

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: BEN CASTLEBERG

MGR

04/21/2009

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