

# 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