

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000041802

**FILED**  
**Jun 18, 2012**  
**Secretary of State**

**Entity Name:** NEW GREEN MEADOW, LLC

**Current Principal Place of Business:**

5959 MEADOWBROOK DRIVE  
STE 106 (OFFICE)  
FORT WORTH, TX 76112

**New Principal Place of Business:**

**Current Mailing Address:**

5959 MEADOWBROOK DRIVE  
STE 106 (OFFICE)  
FORT WORTH, TX 76112

**New Mailing Address:**

**FEI Number:** 20-0349690

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SCHAERER, EDWARD  
209 PALM WAY  
LAKE WORTH, FL 33460 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/MANAGERS:**

**Title:** MGR  
**Name:** LOFGREN, MAGNUS  
**Address:** 5959 MEADOWBROOK DRIVE  
**City-St-Zip:** FORT WORTH, TX 76112

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 Statutes.

SIGNATURE: MAGNUS LOFGREN

PRES

06/18/2012

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