2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042193

Address:

City-St-Zip:

313 MARGARET ST

KEY WEST, FL 33040

Entity Name: THE MEADOWS OF KEY WEST, LLC

FILED Feb 09, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 313 MARGARET ST KEY WEST, FL 33040 **Current Mailing Address: New Mailing Address:** PO BOX 992 KEY WEST, FL 330410992 FEI Number: 52-2412551 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEARD, DAMON W 313 MARGARET ST KEY WEST, FL 33040 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition TRACY, ROBERT L Name: Name: Address: P.O. BOX 922 Address: City-St-Zip: KEY WEST, FL 33041 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: LEARD, DAMON W 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 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: DAMON W LEARD MGRM 02/09/2006