

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000042193

FILED
Jul 03, 2009
Secretary of State

Entity Name: THE MEADOWS OF KEY WEST, LLC

Current Principal Place of Business:

916 FLEMING STREET
KEY WEST, FL 33040

New Principal Place of Business:

1800 ATLANTIC BOULEVARD, #328C
KEY WEST, FL 33040

Current Mailing Address:

916 FLEMING STREET
KEY WEST, FL 33040

New Mailing Address:

P O BOX 992
KEY WEST, FL 33041

FEI Number: 52-2412551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRACY, ROBERT L
916 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

TRACY, ROBERT L
1800 ATLANTIC BOULEVARD, #328C
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:

07/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRACY, ROBERT L
Address: 916 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: DELISSE, PASCAL E
Address: 916 FLEMING STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TRACY, ROBERT L
Address: 1800 ATLANTIC BOULEVARD, #328C
City-St-Zip: KEY WEST, FL 33040

Title: MGR (X) Change () Addition
Name: DELISSE, PASCAL E
Address: 1800 ATLANTIC BOULEVARD, #328C
City-St-Zip: KEY WEST, FL 33040

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: PASCAL E DELISSE

MGR

07/03/2009

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