

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025825

Entity Name: MEADOWBROOK LLC

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

8275 SHORE SIDE LANE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 410686
MELBOURNE, FL 32941

New Mailing Address:

FEI Number: 20-0952023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARAGOZLO, PATRICIA
3903 POST RIDGE ROAD
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

GARAGOZLO, PATRICIA
3903 POST RIDGE TRAIL
MELBOURNE, FL 32935 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:

01/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BOLOGNA, SALVATORE E
Address: P.O. BOX 410686
City-St-Zip: MELBOURNE, FL 32941

Title: MGRM () Delete
Name: BOLOGNA, PAUL J
Address: P.O. BOX 410686
City-St-Zip: MELBOURNE, FL 32941

Title: MGRM () Delete
Name: GARAGOZLO, PATRICIA
Address: P.O. BOX 410686
City-St-Zip: MELBOURNE, FL 32941

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAT GARAGOZLO

MGRM

01/11/2009

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