2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025825

Entity Name: MEADOWBROOK LLC

FILED Jan 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8275 SHORE SIDE LANE MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

P.O. BOX 410686 MELBOURNE, FL 32941

FEI Number: 20-0952023 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:

GARAGOZLO, PATRICIA 3903 POST RIDGE TRAIL MELBOURNE, FL 32935

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:

US

Title: MGRM

Name: BOLOGNA, SALVATORE E Address: P.O. BOX 410686 City-St-Zip: MELBOURNE, FL 32941

Title: MGRM

Name: BOLOGNA, PAUL J Address: P.O. BOX 410686 City-St-Zip: MELBOURNE, FL 32941

Title: MGRM

 Name:
 GARAGOZLO, PATRICIA

 Address:
 P.O. BOX 410686

 City-St-Zip:
 MELBOURNE, FL 32941

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 Statues.

SIGNATURE: PATRICIA E. BOLOGNA-GARAGOZLO

MGMR

01/09/2011