

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042037

FILED
Apr 18, 2005
Secretary of State

Entity Name: THE MEADOWS AT KINGS COVE, LLC

Current Principal Place of Business:

9415 SUNSET DR, STE 111
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9415 SUNSET DR, STE 111
MIAMI, FL 33173

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RAWICZ, JOHN M
2200 MUSEUM TOWER
150 W FLAGLER ST
MIAMI, FL 33130 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PENINSULA MORTGAGE B, ANKERS CORP
Address: 9415 S.W. 72ND ST. SUITE 111
City-St-Zip: MIAMI, FL 33173

Title: MGR () Change (X) Addition
Name: RAWICZ, JORGE
Address: 9415 S.W. 72ND ST. SUITE 111
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JORGE RAWICZ

MGR

04/18/2005

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