2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048573

Entity Name: M & P BAYMEADOWS, L.L.C.

FILED Apr 23, 2006 Secretary of State

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

4600 TOUCHTON ROAD EAST, BUILDING 100 SUITE 150

JACKSONVILLE, FL 32246

Current Mailing Address: New Mailing Address:

P.O. BOX 551260 JACKSONVILLE, FL 32255

FEI Number: 20-1303667 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:

SCHNEIDER, MICHAEL N 5150 BELFORT ROAD, BUILDING 100 JACKSONVILLE, FL 32256 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PLATOCK, BRIAN
 Name:

 Address:
 4600 TOUCHTON RD E. BLDG 100, STE 150
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32246
 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: BRIAN PLATOCK MGRM 04/23/2006