

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048573

FILED
Apr 24, 2007
Secretary of State

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

Current Principal Place of Business:

4600 TOUCHTON ROAD EAST, BUILDING 100
SUITE 150
JACKSONVILLE, FL 32246

Current Mailing Address:

P.O. BOX 551260
JACKSONVILLE, FL 32255

New Principal Place of Business:

10748 DEERWOOD PARK BLVD. S.
SUITE 107
JACKSONVILLE, FL 32256

New Mailing Address:

10748 DEERWOOD PARK BLVD. S.
SUITE 107
JACKSONVILLE, FL 32256

FEI Number: 20-1303667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Title: MGRM () Delete
Name: PLATOCK, BRIAN
Address: 4600 TOUCHTON RD E. BLDG 100, STE 150
City-St-Zip: JACKSONVILLE, FL 32246

ADDITIONS/CHANGES:

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: BRIAN PLATOCK

MGRM

04/24/2007

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