

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050653

FILED
Jan 20, 2005
Secretary of State

Entity Name: COLUMBUS-MEADOWS, LLC

Current Principal Place of Business:

1365 GINGER CIRCLE
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1365 GINGER CIRCLE
WESTON, FL 33326

New Mailing Address:

262 MARKET SQUARE
LAKE FOREST, IL 60045

FEI Number: 20-1332742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES-FAULI CORPORATE SERVICES, INC.
500 E. BROWARD BOULEVARD STE. 1400
FORT LAUDERDALE, FL 33394 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:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BOYD, BRET J MGR
Address: 262 MARKET SQUARE
City-St-Zip: LAKE FOREST, IL 60045 US

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: BRET BOYD

MGR

01/20/2005

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