

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058990

Entity Name: MEADOWWALK LLC

FILED  
Apr 14, 2005  
Secretary of State

**Current Principal Place of Business:**

540 BRICKELL KEY DRIVE  
SUITE 1128  
MIAMI, FL 33131

**New Principal Place of Business:**

131 KNOLLWOOD DRIVE  
KEY BISCAYNE, FL 33149

**Current Mailing Address:**

540 BRICKELL KEY DRIVE  
SUITE 1128  
MIAMI, FL 33131

**New Mailing Address:**

131 KNOLLWOOD DRIVE  
KEY BISCAYNE, FL 33149

FEI Number: 20-1467505

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BATALHA, RONALD M  
540 BRICKELL KEY DRIVE  
SUITE 1128  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

BATALHA, RONALD M  
131 KNOLLWOOD DRIVE  
KEY BISCAYNE, FL 33149 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: RONALD BATALHA

04/14/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BATALHA, RONALD M  
Address: 540 BRICKELL KEY DRIVE  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BATALHA, RONALD M  
Address: 131 KNOLLWOOD DRIVE  
City-St-Zip: KEY BISCAYNE, FL 33149

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: RONALD BATALHA

MGR

04/14/2005

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