2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090812

FILED Feb 27, 2005 Secretary of State

Entity Name: DAVID AND DIANE MEADOWS INVESTMENTS LLC

New Principal Place of Business: Current Principal Place of Business: 230 WOODLAWN DRIVE PANAMA CITY BEACH, FL 32407 **Current Mailing Address: New Mailing Address:** 230 WOODLAWN DRIVE PANAMA CITY BEACH, FL 32407 FEI Number: 20-2016586 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: MEADOWS, DAVID 230 WOODLAWN DRIVE PANAMA CITY BEACH, FL 32407 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/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete MEADOWS, DAVID M Name: Name: Address: 230 WOODLAWN DRIVE Address: City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MEADOWS, DIANE Name: Address: 230 WOODLAWN DRIVE Address: City-St-Zip: PANAMA CITY BEACH, FL 32407 City-St-Zip:

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: DAVID M MEADOWS MGRM 02/27/2005