

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003152

FILED
Jun 07, 2006
Secretary of State

Entity Name: THE MEADOWS AT SUNNYSIDE, LLC

Current Principal Place of Business:

310 S. DILLARD STREET, #400
WINTER GARDEN, FL 34787

New Principal Place of Business:

409 E. OAKLAND AVE. SUITE B
OAKLAND, FL 34787

Current Mailing Address:

310 S. DILLARD STREET, #400
WINTER GARDEN, FL 34787

New Mailing Address:

409 E. OAKLAND AVE. SUITE B
OAKLAND, FL 34787

FEI Number: 20-2144883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BAXTER, RICHARD D ESQ
MILLER, SOUTH, MILHAUSEN & CARR, P.A.
2699 LEE ROAD, STE. 120
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BAXTER, RICHARD D ESQ
MILLER, SOUTH, MILHAUSEN, P.A.
1000 LEGION PLACE, STE. 1200
ORLANDO, FL 32801 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:

06/07/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHNELLMANN, JEFFREY
Address: 310 S. DILLARD STREET, #400
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR () Delete
Name: WHEELER, ROBERT E
Address: 310 S. DILLARD STREET, #400
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SCHNELLMANN, JEFFREY
Address: 409 E. OAKLAND AVE. SUITE B
City-St-Zip: OAKLAND, FL 34787

Title: MGR (X) Change () Addition
Name: WHEELER, ROBERT E
Address: 409 E. OAKLAND AVE. SUITE B
City-St-Zip: OAKLAND, FL 34787

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: JEFFREY G. SCHNELLMANN

MGR

06/07/2006

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