

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003152

FILED
Apr 29, 2008
Secretary of State

Entity Name: THE MEADOWS AT SUNNYSIDE, LLC

Current Principal Place of Business:

409 E. OAKLAND AVE.
SUITE B
OAKLAND, FL 347873068

New Principal Place of Business:

Current Mailing Address:

409 E. OAKLAND AVE.
SUITE B
OAKLAND, FL 347873068

New Mailing Address:

FEI Number: 20-2144883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHNELLMANN, JEFFREY G
409 E. OAKLAND AVE.
SUITE B
OAKLAND, FL 347873068 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: JEFFREY G. SCHNELLMANN

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHNELLMANN, JEFFREY
Address: 409 E. OAKLAND AVE. SUITE B
City-St-Zip: OAKLAND, FL 347873068

Title: MGR () Delete
Name: WHEELER, ROBERT E
Address: 409 E. OAKLAND AVE. SUITE B
City-St-Zip: OAKLAND, FL 347873068

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JEFFREY G. SCHNELLMANN

MGR

04/29/2008

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