

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2010
Secretary of State

Entity Name: MEADOWS TOWNHOME DEVELOPMENT, LLC

Current Principal Place of Business:

1400 E OAKLAND PARK BLVD
STE 210
OAKLAND PARK, FL 33334

New Principal Place of Business:

100 N SR 7
300
MARGATE, FL 33063

Current Mailing Address:

1400 E OAKLAND PARK BLVD
STE 210
OAKLAND PARK, FL 33334

New Mailing Address:

100 N SR 7
300
MARGATE, FL 33063

FEI Number: 20-5917257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER ROSEN, EVE
1400 E OAKLAND PARK BLVD
STE 202
OAKLAND PARK, FL 33334 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/MANAGERS:

Title: MGRM
Name: BEESON, JAMES M JR
Address: 100 N SR 7 SUITE 300
City-St-Zip: MARGATE, FL 33063

I hereby 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: JAMES M. BEESON, JR.

MGRM

04/27/2010

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