2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043897

Entity Name: MEADOWS GROUP, L.L.C.

FILED Feb 02, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1799 SEMINOLE BLVD. P.O. BOX 3132

LOT#1

SAINT PETERSBURG, FL 33731 LARGO, FL 33778

Current Mailing Address: New Mailing Address:

1799 SEMINOLE BLVD. P.O. BOX 3132

SAINT PETERSBURG, FL 33731 LOT#1 LARGO, FL 33778

FEI Number: 81-0671123 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:

DAVID, YARON M DAVID, YARON M 125 9TH ST 1799 SEMINOLE BLVD BELLEAIR BEACH, FL 33786 US LOT#1 LARGO, FL 33778 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: YARON DAVID 02/02/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR () Delete Title: (X) Change () Addition

DAVID, YARON M DAVID, YARON M Name: Name: Address: 125 9TH ST Address: PO BOX 3132

City-St-Zip: BELLEAIR BEACH, FL 33786 City-St-Zip: SAINT PETERSBURG, FL 33731

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: YARON DAVID 02/02/2006