2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000043897

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

FILED Apr 26, 2010 Secretary of State

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

1799 SEMINOLE BLVD LOT #1 LARGO, FL 33778

Current Mailing Address: New Mailing Address:

P.O. BOX 3132 SAINT PETERSBURG, FL 33731

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 1799 SEMINOLE BLVD 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DAVID, YARON M Address: PO BOX 3132

City-St-Zip: SAINT PETERSBURG, FL 33731

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 Statues.

SIGNATURE: YARON DAVID MGR 04/26/2010