

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044955

Entity Name: THE MEADOWS, LLC

FILED  
Jan 23, 2008  
Secretary of State

## Current Principal Place of Business:

4523 PALMBEACH BLVD.  
FORT MYERS, FL 33905

## New Principal Place of Business:

1417 STEELE STREET  
FORT MYERS, FL 33901

## Current Mailing Address:

4523 PALMBEACH BLVD.  
FORT MYERS, FL 33905

## New Mailing Address:

1417 STEELE STREET  
FORT MYERS, FL 33901

FEI Number: 20-2835815

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LARROW, PAUL L  
3501-312 DEL PRADO BLVD.  
CAPE CORAL, FL 33904 US

## Name and Address of New Registered Agent:

KRISE, RANDY L  
1417 STEELE STREET  
FORT MYERS, FL 33901 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: RANDY L KRISE

01/23/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: YE SIN, MYONG  
Address: 4523 PALMBEACH BLVD.  
City-St-Zip: FORT MYERS, FL 33905

Title: MGRM ( ) Delete  
Name: SIN, JA WOO  
Address: 4523 PALMBEACH BLVD.  
City-St-Zip: FORT MYERS, FL 33905

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

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

Title: MGRM ( ) Change (X) Addition  
Name: KRISE, RANDY L  
Address: 1417 STEELE STREET  
City-St-Zip: FORT MYERS, FL 33901 US

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: RANDY L. KRISE

MGRM

01/23/2008

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