

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044955

Entity Name: THE MEADOWS, LLC

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

1417 STEELE STREET
FORT MYERS, FL 33901

New Principal Place of Business:

12650 NEW BRITTANY BLVD
#102B
FORT MYERS, FL 33907

Current Mailing Address:

1417 STEELE STREET
FORT MYERS, FL 33901

New Mailing Address:

12650 NEW BRITTANY BLVD
#102B
FORT MYERS, FL 33907

FEI Number: 20-2835815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KRISE, RANDY L
12650 NEW BRITTANY BLVD
#102B
FORT MYERS, FL 33907 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

01/14/2009

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRISE, RANDY L
Address: 12650 NEW BRITTANY BLVD
City-St-Zip: FORT MYERS, FL 33907

Title: MGMR (X) Change () Addition
Name: SIN, JA WOO
Address: 4345 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905

Title: MGMR (X) Change () Addition
Name: SIN, MYONG YE
Address: 4345 PALM BEACH BLVD
City-St-Zip: FORT MYERS, FL 33905 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

MGMR

01/14/2009

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