

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074710

FILED
Feb 10, 2006
Secretary of State

Entity Name: MEADOWLARK HOLDINGS, LLC

Current Principal Place of Business:

313 MARGARET STREET
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

313 MARGARET STREET
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-3824357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COWAN, DIANE T ESQ.
1901 FOGARTY AVENUE, SUITE #1
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

COVAN, DIANE T ESQ.
1901 FOGARTY AVENUE, SUITE #1
KEY WEST, FL 33040 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: DIANE T COVAN

02/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRACY, ROBERT L
Address: 313 MARGARET STREET
City-St-Zip: KEY WEST, FL 33040

Title: MGRM () Delete
Name: LEARD, DAMON W
Address: 313 MARGARET STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAMON W LEARD

MGMR

02/10/2006

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