2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083022

Entity Name: MEADOWBROOK HOMES, LLC

FILED Jan 07, 2007 Secretary of State

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

4065 S.W. 51 ROAD 4530 S.W. 100TH STREET OCALA, FL 34474

OCALA, FL 34476

Current Mailing Address: New Mailing Address:

P O BOX 771042 OCALA, FL 34477 US

FEI Number: 20-3348324 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:

BRANDON, CHARLES T BRANDON, CHARLES T 4065 S.W. 51 ROAD 4530 S.W. 100TH STREET OCALA, FL 34474 OCALA, FL 34476

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: CHARLES T BRANDON 3RD 01/07/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete BRANDON, CHARLES T BRANDON, CHARLES T Name: Name:

Address: 4065 S.W. 51 ROAD Address: 4530 S.W. 100TH STREET City-St-Zip: OCALA, FL 34474 City-St-Zip: OCALA, FL 34476

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: CHARLES T BRANDON 3RD 01/07/2007