2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091938

Entity Name: MEADOWOOD FARM LLC

FILED Apr 25, 2012 Secretary of State

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

12280 NW 77TH STREET OCALA, FL 34482

Current Mailing Address: New Mailing Address:

12280 NW 77TH STREET OCALA, FL 34482

FEI Number: 52-3357723 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:

QUARLES & BRADY, LLC 1395 PANTHER LANE SUITE 300 NAPLES, FL 34109 US CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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: SONYA L. CORDELL 04/25/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SCHWEPPE, LAUREN P MS

 Address:
 12280 77TH STREET

 City-St-Zip:
 OCALA, FL 34482 US

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: LAUREN P. SCHWEPPE MGR 04/25/2012