2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101299

Entity Name: MEADOWS LLC

FILED Jan 05, 2009 Secretary of State

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

353 SW HUGH LOOP FORT WHITE, FL 32038

Current Mailing Address: New Mailing Address:

P. O. BOX 66 FORT WHITE, FL 32038

FEI Number: 20-3703265 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:

GLENN, JOEL GLENN, JUDY 353 SW HUGH LOOP 353 SW HUGH LOOP

FORT WHITE, FL 32038 US FORT WHITE, FL 32038 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: JUDY GLENN 01/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GLENN, DEWEY
 Name:

 Address:
 PO BOX 66
 Address:

 City-St-Zip:
 FORT WHITE, FL 32038
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GLENN, JOEL Name: GLENN, JUDY

 Address:
 367 SW KAYLA COURT
 Address:
 367 SW KAYLA COURT

 City-St-Zip:
 FORT WHITE, FL 32038
 City-St-Zip:
 FORT WHITE, FL 32038

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 GLENN, JUDY
 Name:

 Address:
 367 SW KAYLA COURT
 Address:

 City-St-Zip:
 FORT WHITE, FL 32038
 City-St-Zip:

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: JUDY GLENN MRS 01/05/2009