

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120594

FILED
Apr 16, 2008
Secretary of State

Entity Name: MEADOWS OF JUPITER FLORIDA CONDO LLC

Current Principal Place of Business:

1501 CRESCENT CIRCLE-OFFICE
LAKE PARK, FL 33403

New Principal Place of Business:

6701 MALLARDS COVE ROAD
JUPITER, FL 33458

Current Mailing Address:

1501 CRESCENT CIRCLE-OFFICE
LAKE PARK, FL 33403

New Mailing Address:

6701 MALLARDS COVE ROAD
JUPITER, FL 33458

FEI Number: 26-0131036

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTMAN, ROBERT
1501 CRESCENT CIRCLE-OFFICE
LAKE PARK, FL 33403 US

Name and Address of New Registered Agent:

LITTMAN, ROBERT
6701 MALLARDS COVE ROAD
JUPITER, FL 33458 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:

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LITTMAN, ROBERT
Address: 1501 CRESCENT CIRCLE-OFFICE
City-St-Zip: LAKE PARK, FL 33403

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LITTMAN, ROBERT
Address: 6701 MALLARDS COVE ROAD
City-St-Zip: JUPITER, FL 33458

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: ROBERT LITTMAN

MGR

04/16/2008

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