2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

John Kingman Keating

SNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHOR

Apr 04, 2008 8:00 am Secretary of State **DOCUMENT # L06000001969** 04-04-2008 90139 023 ***138.75 1. Entity Name ESTÉS MEADOW, LLC 60019924 Principal Place of Business Mailing Address 749 NORTH GARLAND AVENUE, SUITE 101 749 NORTH GARLAND AVENUE, SUITE 101 ORLANDO, FL 32801 ORLANDO, FL 32801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 250 East Colonial Drive 250 East Colonial Drive Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 300 01172008 Chg-LLC CR2E083 (12/06) Suite 300 City & State City & State 4. FEI Number Applied For Orlando. Florida Orlando, Florida 04-3796916 Not Applicable Zip 32801 Country \$5.00 Additional 5. Certificate of Status Desired 32801 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent John Kingman Keating KINGMAN KEATING, JOHN Street Address (P.O. Box Number is Not Acceptable) 749 NORTH GARLAND AVENUE, SUITE 101 ORLANDO, FL 32801 250 East Colonial Drive, Suite 300 City Orlando 8. 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. I am familiar with, and accept the obligations of registered agent. MAR 3 1 2008 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITI F MGRM Change ☐ Addition KINGMAN KEATING, JOHN NAME NAME John Kingman Keating 250 East Colonial Drive, Suite 300 Orlando, Florida 32801 STREET ADDRESS 749 NORTH GARLAND AVENUE, SUITE 101 STREET ADDRESS CITY-ST-7IP ORLANDO, FL 32801 CITY-ST-ZIP **MGRM** TITLE ☐ Delete TITI F ☐ Change ☐ Addition OLSEN, OTTMAR W NAME STREET ADDRESS 1671 ASHLAND TRAIL STREET ADDRESS CITY-ST-ZIP OVIEDO, FL 32765 CITY+ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect self 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.

MAR 3 1 2008

Date

407-425-2907

Daytime Phone #

FILED