2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011641

Entity Name: MEADOWS LLC

FILED Jan 15, 2007 Secretary of State

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

6609 KINGMAN TRAIL

TALLAHASSEE, FL 32309 US

10 WOODSTORK LANE
PANACEA, FL 32346 US

Current Mailing Address: New Mailing Address:

6609 KINGMAN TRAIL PO BOX 1013

TALLAHASSEE, FL 32309 US PANACEA, FL 32346 US

FEI Number: 20-4233326 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:

MEADOWS, BRANDON K
6609 KINGMAN TRAIL
TALLAHASSEE, FL 32309 US

MEADOWS, BRANDON K
10 WOODSTORK LANE
PANACEA, FL 32346 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: BRANDON K MEADOWS 01/15/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 Name:
 MEADOWS, BRANDON K

 Address:
 Address:
 10 WOODSTORK LANE

 City-St-Zip:
 City-St-Zip:
 PANACEA, FL 32346

I hereby certify that the information supplied with this filing does not qualify for the 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: BRANDON K MEADOWS MGR 01/15/2007