

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000011641

Entity Name: MEADOWS LLC

FILED
May 07, 2008
Secretary of State

Current Principal Place of Business:

10 WOODSTORK LANE
PANACEA, FL 32346 US

New Principal Place of Business:

349 BLUE BIRD ROAD EAST
MONTICELLO, FL 32344 US

Current Mailing Address:

PO BOX 1013
PANACEA, FL 32346 US

New Mailing Address:

349 BLUE BIRD ROAD EAST
MONTICELLO, FL 32344 US

FEI Number: 20-4233326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEADOWS, BRANDON K
10 WOODSTORK LANE
PANACEA, FL 32346 US

Name and Address of New Registered Agent:

MEADOWS, BRANDON K
349 BLUE BIRD ROAD EAST
MONTICELLO, FL 32344 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

05/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEADOWS, BRANDON K
Address: 10 WOODSTORK LANE
City-St-Zip: PANACEA, FL 32346

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEADOWS, BRANDON K
Address: 349 BLUE BIRD ROAD EAST
City-St-Zip: MONTICELLO, FL 32344

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: BRANDON K MEADOWS

MGR

05/07/2008

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