

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000032784

**FILED**  
**Apr 12, 2010**  
**Secretary of State**

**Entity Name:** MERIDIAN HOMES OF SOUTHWEST RANCHES, L.L.C.

**Current Principal Place of Business:**

36 FIESTA WAY  
FORT LAUDERDALE, FL 33301

**New Principal Place of Business:**

**Current Mailing Address:**

36 FIESTA WAY  
FORT LAUDERDALE, FL 33301

**New Mailing Address:**

P.O. BOX 2205  
FORT LAUDERDALE, FL 33303

**FEI Number:** 20-4624432

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BELLET DESIGN CONSULTANTS, INC.  
36 FIESTA WAY  
FORT LAUDERDALE, FL 33301 US

**Name and Address of New Registered Agent:**

BELLET DESIGN CONSULTANTS, INC..  
36 FIESTA WAY  
FORT LAUDERDALE, FL 33301 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: MICHAEL BELLET

04/12/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: LANDMARK-WESTON HOMES MANAGEMENT, INC.  
Address: 36 FIESTA WAY  
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby 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: MICHAEL BELLET

MAN

04/12/2010

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