

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032784

FILED
Apr 11, 2011
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:

P.O. BOX 2205
FORT LAUDERDALE, FL 33303

New Mailing Address:

36 FIESTA WAY
FORT LAUDERDALE, FL 33301

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:

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: _____

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.

04/11/2011

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