

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037219

FILED
Mar 19, 2010
Secretary of State

Entity Name: ROLLING MEADOWS INVESTMENTS, LLC

Current Principal Place of Business:

1279 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

12469 WEST SR 100
LAKE BUTLER, FL 32054 US

Current Mailing Address:

1279 COUNTY ROAD 210 WEST
JACKSONVILLE, FL 32207 US

New Mailing Address:

PO BOX 233
LAKE BUTLER, FL 32054 US

FEI Number: 20-4666976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, AVERY C
12469 WEST SR 100
LAKE BUTLER, FL 32054 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: MGRM
Name: ROBERTS, AVERY C
Address: PO BOX 233
City-St-Zip: LAKE BUTLER, FL 32054

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: AVERY C ROBERTS

MGRM

03/19/2010

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