

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000079772

FILED
Apr 08, 2009
Secretary of State

Entity Name: MEADOWS HOLDINGS, LLC

Current Principal Place of Business:

801 MEADOWS ROAD, SUITE 105
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

801 MEADOWS ROAD, SUITE 105
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHEIKH, TANVEER A
801 MEADOWS ROAD, SUITE 105
BOCA RATON, FL 33486 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: M () Delete
Name: SHEIKH, TANVEER A
Address: 801 MEADOWS ROAD, STE 105
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGMR (X) Change () Addition
Name: SHEIKH, TANVEER A
Address: 801 MEADOWS ROAD, STE 105
City-St-Zip: BOCA RATON, FL 33486

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: TANVEER A SHEIKH

MGMR

04/08/2009

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