## 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Mar 20, 2007 8:00 am **Secretary of State DOCUMENT # L06000081777** 03-20-2007 90140 026 \*\*\*\*50.00 THE MEADOWS, LLC Principal Place of Business Mailing Address 14550 - 58TH STREET NORTH 14550 - 58TH STREET NORTH 60025375 CLEARWATER, FL 33760 CLEARWATER, FL 33760 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01252007 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For 20-8608963 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BACON, DAVID A Street Address (P.O. Box Number is Not Acceptable) 2959 FIRST AVENUE NORTH ST. PETERSBURG, FL 33713 Zip Code City 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. MGRM TITLE ☐ Delete TITLE ☐ Change Addition CHAPMAN, R. TOM NAME NAME STREET ADDRESS 14550 - 58TH STREET NORTH STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 CITY-ST-7IP MGRM ☐ Delete TITLE ☐ Change ■ Addition BARAYBAR, ALBERTO NAME MALLE STREET ADDRESS 14550 - 58TH STREET NORTH STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

MANAGING MEMBER

FILED