2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086436

Entity Name: ANDREA MEADOWS REALTY LLC

FILED Apr 30, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4378 CRIPPLE CREEK ROAD

TALLAHASSEE, FL 32309 US

3440 CEDARWOOD TRAIL
TALLAHASSEE, FL 32312 US

Current Mailing Address: New Mailing Address:

4378 CRIPPLE CREEK ROAD
TALLAHASSEE, FL 32309 US
3440 CEDARWOOD TRAIL
TALLAHASSEE, FL 32312 US

FEI Number: 11-3788882 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MEADOWS, ANDREA D
4378 CRIPPLE CREEK ROAD
TALLAHASSEE, FL 32309 US

MEADOWS, ANDREA D
3440 CEDARWOOD TRAIL
TALLAHASSEE, FL 32312 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: ANDREA MEADOWS 04/30/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name:MEADOWS, ANDREA DName:MEADOWS, ANDREA DAddress:4378 CRIPPLE CREEK ROADAddress:3440 CEDARWOOD TRAILCity-St-Zip:TALLAHASSEE, FL 32309 USCity-St-Zip:TALLAHASSEE, FL 32312 US

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: ANDREA MEADOWS MGRM 04/30/2008