2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000096069

Entity Name: MEADOWLEA DELAND, LLC

FILED Jan 07, 2010 Secretary of State

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

1004 OVERLOOK DRIVE DELAND, FL 32724

Current Mailing Address: New Mailing Address:

3000 SCOTT STREET DES PLAINES, IL 60018

FEI Number: 20-5989109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MUNSON, PETER J 1501 SOUTH FLORIDA AVENUE LAKELAND, FL 33803 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SOBOLESKI, JAMES W Address: 3000 SCOTT STREET City-St-Zip: DES PLAINES, IL 60018

Title: MGR

Name: KADISH, BENJAMIN
Address: 3000 SCOTT STREET
City-St-Zip: DES PLAINES, IL 60018

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 Statues.

SIGNATURE: JAMES W SOBOLESKI MGR 01/07/2010