2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Mar 31, 2008 08:00 AN DOCUMENT # L06000116459 **Secretary of State** MEADOWS OF NAPLES, LLC Principal Place of Business Mailing Address 13524 ROSEWOOD LANE P.O. BOX 110448 NAPLES FL 34119 US NAPLES FL 34108 2. Principal Place of Business - No P.O. Bok # 3. Mailing Address Suite. Act #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State 4. FEI Number Applied For City & State 20-5982867 Not Applicable Zip 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 Name FEINSTEIN, MARK Street Address (P.O. Box Number is Not Acceptable) 290 NW 165 STREET MIAMI FL 33169 Zip Code 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 the obligations of registered agent. SIGNATURE Signature, typed or primed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) CATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES g. 10. TITLE **MGRM** ☐ Delete TITLE Change Addition Addition U00000876346 04/11/08-80069-010 138.75 NAME FEINSTEIN, ERIC NAME STREET ADDRESS P.O. BOX 1769 STREET ADDRESS CITY-ST-Z:P CITY-ST-ZIP NAPLES FL 34106 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THLE Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADORESS STREET AUDIFESS CITY-ST-7IP CITY-ST-Z:P TITLE ☐ Delete TITLE ☐ Change Addition Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

11. Thereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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