

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000116459

Entity Name: MEADOWS OF NAPLES, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

13524 ROSEWOOD LANE
NAPLES, FL 34119 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 110448
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 20-5982867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEINSTEIN, MARK
290 NW 165 STREET
MIAMI, FL 33169 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: MGRM () Delete
Name: FEINSTEIN, ERIC
Address: P.O. BOX 1769
City-St-Zip: NAPLES, FL 34106 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FEINSTEIN, ERIC
Address: P.O. BOX 110448
City-St-Zip: NAPLES, FL 34108 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: ERIC FEINSTEIN

MBR

01/08/2009

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