

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000001584

FILED
Jan 16, 2008
Secretary of State

Entity Name: MEADOWBROOK MANAGEMENT, LLC

Current Principal Place of Business:

44 UNION BLVD.
SUITE 115
LAKEWOOD, CO 80228 US

New Principal Place of Business:

10440 GOLDEN EAGLE COURT
PLANTATION, FL 33324 US

Current Mailing Address:

44 UNION BLVD.
SUITE 115
LAKEWOOD, CO 80228 US

New Mailing Address:

10440 GOLDEN EAGLE COURT
PLANTATION, FL 33324 US

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

Name and Address of Current Registered Agent:

STAIR, DARYL L
10440 GOLDEN EAGLE COURT
PLANTATION, FL 33324 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: MGR () Delete
Name: SCHWAB, MARY LOU
Address: 44 UNION BLVD., SUITE 115
City-St-Zip: LAKEWOOD, CO 80228 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STAIR, DARYL L MGR
Address: 10440 GOLDEN EAGLE COURT
City-St-Zip: PLANTATION, FL 33324 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: DARYL L STAIR

MGR

01/16/2008

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