

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000026770

Entity Name: 425 MEADOWLARK LANE, LLC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

425 MEADOWLARK LANE
PALM HARBOR, FL 34683 US

New Principal Place of Business:

1433 BELCHER ROAD SOUTH
C5
CLEARWATER, FL 33764 US

Current Mailing Address:

PO BOX 16291
CLEARWATER, FL 33766 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

WILSON, GLENN A
425 MEADOWLARK LANE
PALM HARBOR, FL 34683 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
Name: WILSON, GLENN A
Address: PO BOX 16291
City-St-Zip: CLEARWATER, FL 33766 US

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 Statutes.

SIGNATURE: GLENN A. WILSON

MGR

04/19/2011

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