

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067859

FILED
Apr 24, 2009
Secretary of State

Entity Name: MEADOWS ON THE GREEN REALTY, L.L.C.

Current Principal Place of Business:

100 MEADOWS CIR
BOYNTON BEACH, FL 33436

New Principal Place of Business:

Current Mailing Address:

100 MEADOWS CIR
BOYNTON BEACH, FL 33436

New Mailing Address:

FEI Number: 75-3247031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAFFIOTTI, VINCENT
100 MEADOWS CIR
BOYNTON BEACH, FL 33436 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: SAFFIOTTI, VINCENT
Address: 9672 WEST MCNAB RD
City-St-Zip: TAMARAC, FL 33210

Title: MGR () Delete
Name: BATTAGLIOLA, HENRY
Address: 4910 NW 104TH ST
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINCENTSAFFIOTTI

PRES

04/24/2009

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