2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000067859

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

Apr 14, 2010 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

100 MEADOWS CIR BOYNTON BEACH, FL 33436

Current Mailing Address: New Mailing Address:

100 MEADOWS CIR BOYNTON BEACH, FL 33436

FEI Number: 75-3247031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAFFIOTTI, VINCENT 100 MEADÓWS CIR

BOYNTON BEACH, FL 33436 US

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:

SAFFIOTTI, VINCENT Name: Address: 9672 WEST MCNAB RD City-St-Zip: TAMARAC, FL 33210

Title: MGR

Name: BATTAGLIOLA, HENRY Address: 4910 NW 104TH ST

City-St-Zip: COCONUT CREEK, FL 33073

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 Statues.

SIGNATURE: VINCENT SAFFIOTTI **PRES** 04/14/2010