2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087514

Entity Name: 219 OLD MEADOW, LLC

FILED May 06, 2010 Secretary of State

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

219 OLD MEADOW WAY PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

% WILLIAM MADARA 107 COUNTRY CLUB DRIVE MOORESTOWN, NJ 08057

FEI Number: 61-1537438 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

KRAMER, RAYMOND E III 505 S. FLAGLER DRIVE, STE. 1500 WEST PALM BEACH, FL 33401 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:

Title: MGRM

Name: MADARA, WILLIAM

Address: 107 COUNTRY CLUB DRIVE City-St-Zip: MOORESTOWN, NJ 08057

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: WILLIAM D MADARA MEMB 05/06/2010