

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087514

Entity Name: 219 OLD MEADOW, LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

219 OLD MEADOW WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

% WILLIAM MADARA
107 COUNTRY CLUB DRIVE
MOORESTOWN, NJ 08057

New Mailing Address:

FEI Number: 61-1537438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

KRAMER, RAYMOND E III
1511 NORTH LAKE WAY
PALM BEACH, FL 33480 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:

01/04/2011

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 Statutes.

SIGNATURE: WILLIAM D MADARA

MGRM

01/04/2011

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