

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094111

Entity Name: MEADOW MAR, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

4933 RINGWOOD MEADOW
SARASOTA, FL 34235 US

New Principal Place of Business:

Current Mailing Address:

5022 SUN CIRCLE
SARASOTA, FL 34234 US

New Mailing Address:

FEI Number: 26-0900983

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUGNER, J GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENDON, FL 34202 US

Name and Address of New Registered Agent:

GREEN, MARIA LUISA
5022 SUN CIRCLE
SARASOTA, FL 34234 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: MARIA LUISA GREEN

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREEN, MARIA LUISA
Address: 5022 SUN CIRCLE
City-St-Zip: SARASOTA, FL 34234 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: MARIA LUISA GREEN

MGR

01/05/2010

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