2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094111

Entity Name: MEADOW MAR, LLC

FILED Apr 27, 2011 Secretary of State

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

4933 RINGWOOD MEADOW SARASOTA, FL 34235 US

Current Mailing Address: New Mailing Address:

5022 SUN CIRCLE SARASOTA, FL 34234 US

FEI Number: 26-0900983 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:

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:

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 Statues.

SIGNATURE: MARIA LUISA GREEN MGR 04/27/2011