

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095221

FILED
Apr 29, 2009
Secretary of State

Entity Name: SUNCOAST MEADOWS HOLDINGS LLC

Current Principal Place of Business:

2718 LETAP COURT
101
LAND O LAKES, FL 34638

New Principal Place of Business:

17231 CAMELOT COURT
LAND O LAKES, FL 34638

Current Mailing Address:

2718 LETAP COURT
101
LAND O LAKES, FL 34638

New Mailing Address:

17231 CAMELOT COURT
LAND O LAKES, FL 34638

FEI Number: 20-1079797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ ACCOUNTING
2718 LETAP COURT
SUITE 102
LAND O LAKES, FL 34638 US

Name and Address of New Registered Agent:

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 () Delete
Name: WEAVER, MICHAEL L
Address: 2718 LETAP COURT
City-St-Zip: LAND O LAKES, FL 34638

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEAVER, MICHAEL L
Address: 17231 CAMELOT COURT
City-St-Zip: LAND O LAKES, FL 34638

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MICHAEL L WEAVER

MGR

04/29/2009

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