2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000007435

Entity Name: CRESTVIEW MEADOWS, LLC

FILED Apr 30, 2010 Secretary of State

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

631 S. ORLANDO AVENUE, SUITE 400 631 S. ORLANDO AVENUE WINTER PARK, FL 32789

SUITE 400

WINTER PARK, FL 32789

Current Mailing Address: New Mailing Address:

631 S. ORLANDO AVENUE, SUITE 400 631 S. ORLANDO AVENUE WINTER PARK, FL 32789 SUITE 400

WINTER PARK, FL 32789

FEI Number: 26-1768309 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:

BALLIETT, DEE BALLIETT, DEE 631 S. ORLANDO AVENUE, SUITE 400 631 S. ORLANDO AVENUE WINTER PARK, FL 32789 SUITE 400 WINTER PARK, FL 32789 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: 04/30/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BALLIETT, DOLORES Name:

Address: 631 S. ORLANDO AVENUE, SUITE 400

City-St-Zip: WINTER PARK, FL 32789

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: DOLORES BALLIETT **MGRM** 04/30/2010