

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016339

FILED
May 01, 2011
Secretary of State

Entity Name: MEADOWS CONSULTING GROUP, LLC

Current Principal Place of Business:

4316 ELLENVILLE PL
VALRICO, FL 33596

New Principal Place of Business:

Current Mailing Address:

4316 ELLENVILLE PL
VALRICO, FL 33596

New Mailing Address:

FEI Number: 26-1938003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDI, MEADOWS
4316 ELLENVILLE PL
VALRICO, FL 33596 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
Name: MEADOWS, ROBERT E
Address: 4316 ELLENVILLE PL
City-St-Zip: VALRICO, FL 33596

Title: MGR
Name: MEADOWS, SANDI
Address: 4316 ELLENVILLE PL
City-St-Zip: VALRICO, FL 33596

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: SANDI MEADOWS

VP

05/01/2011

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