

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023061

FILED
Mar 31, 2011
Secretary of State

Entity Name: MEADOWBROOK OPERATOR, LLC

Current Principal Place of Business:

100 NORTH TAMPA STREET
SUITE 3550
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

100 NORTH TAMPA STREET
SUITE 3550
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 26-2114554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GBD, LLC
100 NORTH TAMPA STREET
SUITE 3550
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MICHELE HOLDEN, ASST SECT

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GBD, LLC
Address: 100 NORTH TAMPA STREET, SUITE 3550
City-St-Zip: TAMPA, FL 33602 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: BRUCE WERTHEIM, MEMBER

MGR

03/31/2011

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