2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000024016

Current Principal Place of Business:

Entity Name: LOT 17 OAK MEADOWS, LLC

FILED Mar 02, 2009 Secretary of State

23349 NW CR 236
SUITE 10
HIGH SPRINGS, FL 32643 US

Current Mailing Address:

23349 NW CR 236
SUITE 10
HIGH SPRINGS, FL 32643 US

FEI Number: 26-2614885 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:

GRUNDER, GARY D 23349 NW CR 236 SUITE 10 HIGH SPRINGS, FL 32643 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

ADDITIONS/CHANGES:

in the State of Florida.

SIGNATURE: Electronic Signature of Registered Agent

Date

New Principal Place of Business:

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete Title: () Change () Addition

 Name:
 GRUNDER, GARY D
 Name:

 Address:
 23349 NW CR 236, SUITE 10
 Address:

 City-St-Zip:
 HIGH SPRINGS, FL 32643 US
 City-St-Zip:

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: GARY D. GRUNDER MGR 03/02/2009