

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000051776

Entity Name: PATRIOT'S MEADOW LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

115 B BIRCH CIRCLE
EGLIN AFB, FL 32542 US

New Principal Place of Business:

309 S. BAYSHORE DR
VALPARAISO, FL 32580 US

Current Mailing Address:

115 B BIRCH CIRCLE
EGLIN AFB, FL 32542 US

New Mailing Address:

309 S. BAYSHORE DR
VALPARAISO, FL 32580 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
320 S. FLAMINGO ROAD
347
PEMBROKE PINES, FL 33027 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: MGRM () Delete
Name: GOODEMOT, PATRICIA L
Address: 115 B BIRCH CIRCLE
City-St-Zip: EGLIN AFB, FL 32542 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOODEMOTE, PATRICIA L
Address: 309 S. BAYSHORE DR.
City-St-Zip: VALPARARISO, FL 32580 US

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: PATRICIA L. GOODEMOTE

MGRM

02/03/2009

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