

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000039661

FILED
Apr 29, 2011
Secretary of State

Entity Name: MEADOWS DIRECT DELIVERIES, LLC

Current Principal Place of Business:

10051 SE 110TH ST RD
BELLEVIEW, FL 34420

New Principal Place of Business:

Current Mailing Address:

10051 SE 110TH ST RD
BELLEVIEW, FL 34420

New Mailing Address:

FEI Number: 26-4735437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS, KELLY S
10051 SE 110TH ST RD
BELLEVIEW, FL 34420 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, KRISSY
Address: 10051 SE 110TH ST RD
City-St-Zip: BELLEVIEW, FL 34420

Title: MGRM
Name: MEADOWS, KELLY
Address: 10051 SE 110TH ST RD
City-St-Zip: BELLEVIEW, FL 34420

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: KELLY MEADOWS

MGRM

04/29/2011

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