

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085503

FILED
Apr 22, 2010
Secretary of State

Entity Name: MEADOW GLENN INVESTMENTS, LLC

Current Principal Place of Business:

300 S PINE ISLAND ROAD 110
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

300 S PINE ISLAND ROAD 110
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-0903865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DVORKIN, HOWARD
7809 GALLEON COURT
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

FISCHER, STEVEN P
300 SO. PINE ISLAND ROAD
110
PLANTATION, FL 33324 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: STEVEN P. FISCHER

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EXECUTIVE LEASING & FINANCE, INC.
Address: 300 S PINE ISLAND ROAD 110
City-St-Zip: PLANTATION, FL 33324

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: STEVEN P. FISCHER

RA

04/22/2010

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