

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000085503

FILED
Apr 24, 2011
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:

2500 WESTON ROAD
311
WESTON, FL 33331

Current Mailing Address:

300 S PINE ISLAND ROAD 110
PLANTATION, FL 33324

New Mailing Address:

2500 WESTON ROAD
311
WESTON, FL 33331

FEI Number: 27-0903865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FISCHER, STEVEN P
2500 WESTON ROAD
311
WESTON, FL 33331 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:

04/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EXECUTIVE LEASING & FINANCE, INC.
Address: 2500 WESTON ROAD SUITE 311
City-St-Zip: WESTON, FL 33331

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 FISCHER

P

04/24/2011

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