

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000113408

**FILED**  
**Apr 21, 2010**  
**Secretary of State**

**Entity Name:** MEADOWOOD HOMES & PROPERTIES, LLC

**Current Principal Place of Business:**

4500 PGA BLVD., SUITE 304B  
PALM BEACH GARDENS, FL 33418

**New Principal Place of Business:**

2992 CONIFER DRIVE  
FORT PIERCE, FL 34951

**Current Mailing Address:**

4500 PGA BLVD., SUITE 304B  
PALM BEACH GARDENS, FL 33418

**New Mailing Address:**

4888 NORTH KINGS HIGHWAY  
SUITE 230  
FORT PIERCE, FL 34951

**FEI Number:** 27-1884035

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

OWEN, JACK B JR.  
4500 PGA BLVD., SUITE 304B  
PALM BEACH GARDENS, FL 33418 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  
**Name:** CHARBONEAU, BRIAN  
**Address:** 9416 BUNTING LANE  
**City-St-Zip:** FORT PIERCE, FL 34951

**Title:** MGRM  
**Name:** CHARBONEAU, KATHLEEN  
**Address:** 9416 BUNTING LANE  
**City-St-Zip:** FORT PIERCE, FL 34951

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:** KATHLEEN CHARBONEAU

MGRM

04/21/2010

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