

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000113408

FILED
Jan 14, 2011
Secretary of State

Entity Name: MEADOWOOD HOMES & PROPERTIES, LLC

Current Principal Place of Business:

2992 CONIFER DRIVE
FORT PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

4888 NORTH KINGS HIGHWAY
SUITE 230
FORT PIERCE, FL 34951

New Mailing Address:

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

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: BRIAN CHARBONEAU

MGRM

01/14/2011

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