

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105137

Entity Name: NORTHMEADOW, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

802 GUI SANDO DE AVILA
TAMPA, FL 33613

New Principal Place of Business:

Current Mailing Address:

802 GUI SANDO DE AVILA
TAMPA, FL 33613

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TK REGISTERED AGENT, INC.
101 E. KENNEDY BOULEVARD, SUITE 2700
TAMPA, FL 33602 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: LINN, STEPHEN D
Address: 802 GUI SANDO DE AVILA
City-St-Zip: TAMPA, FL 33613

Title: MGRM
Name: LINN, CONSTANCE E
Address: 802 GUI SANDO DE AVILA
City-St-Zip: TAMPA, FL 33613

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: STEPHEN D. LINN

MGRM

04/12/2011

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