

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000113014

FILED
Apr 22, 2012
Secretary of State

Entity Name: MEADOWS MOTEL & R.V. PARK, LLC

Current Principal Place of Business:

5048 KINGSLEY ROAD
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

5048 KINGSLEY ROAD
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 27-3864337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIBE, JAMES W
5048 KINGSLEY ROAD
NORTH PORT, FL 34287 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: PRIBE, JAMES W
Address: 5048 KINGSLEY ROAD
City-St-Zip: NORTH PORT, FL 34287

Title: MGRM
Name: PRIBE, JANE M
Address: 5048 KINGSLEY ROAD
City-St-Zip: NORTH PORT, FL 34287

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: JAMES W.PRIBE MGRM 04/22/2012 MGRM 04/22/2012

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