

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116596

FILED
Mar 15, 2011
Secretary of State

Entity Name: MEADOWS 1804, LLC

Current Principal Place of Business:

1730 SOUTH FEDERAL HIGHWAY
SUITE 298
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

Current Mailing Address:

1730 SOUTH FEDERAL HIGHWAY
SUITE 298
DELRAY BEACH, FL 33483 US

New Mailing Address:

FEI Number: 27-5167466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BRAISTED, GARY M
1730 SOUTH FEDERAL HIGHWAY
SUITE 298
DELRAY BEACH, FL 33483 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: BRAISTED, GARY M
Address: 1240 DELRAY LAKES DRIVE
City-St-Zip: DELRAY BEACH, FL 33444 US

Title: MGRM
Name: ROSAYN, JASON B
Address: 20937 LA PLATA COURT
City-St-Zip: BOCA RATON, FL 33428 US

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: GARY BRAISTED

MGRM

03/15/2011

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