

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111533

FILED
Jan 31, 2012
Secretary of State

Entity Name: MEADOW FAMILY GP, LLC

Current Principal Place of Business:

3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

10912 EGRET POINTE LANE
WEST PALM BEACH, FL 33412 US

Current Mailing Address:

3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

10912 EGRET POINTE LANE
WEST PALM BEACH, FL 33412 US

FEI Number: 45-3734485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ
3801 PGA BOULEVARD
SUITE 604
PALM BEACH GARDENS, FL 33410 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: MGR
Name: FISHKIND, MINDY
Address: 10912 EGRET POINTE LANE
City-St-Zip: WEST PALM BEACH, FL 33412

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: MINDY FISHKIND

MGR

01/31/2012

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