2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005400

Entity Name: MEADOWVIEW PROPERTIES, L.L.C.

FILED Apr 14, 2004 Secretary of State

Date

2209 BRIAR CREEK WAY SARASOTA, FL 34235

Current Mailing Address: New Mailing Address:

2209 BRIAR CREEK WAY SARASOTA, FL 34235

FEI Number: 65-0952403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARRISON, JOHN 2209 BRIAR CREEK WAY SARASOTA, FL 34235 US

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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HARRISON, JOHN
 Name:

 Address:
 2209 BRIAR CREEK WAY
 Address:

 City-St-Zip:
 SARASOTA, FL 34235
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: JOHN HARRISON MGRM 04/14/2004