

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005400

FILED
Apr 13, 2009
Secretary of State

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

Current Principal Place of Business:

2209 BRIAR CREEK WAY
SARASOTA, FL 34235

New Principal Place of Business:

Current Mailing Address:

2209 BRIAR CREEK WAY
SARASOTA, FL 34235

New Mailing Address:

FEI Number: 65-0952403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARSHALL, JOHN M
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: JOHN M MARSHALL

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARSHALL, JOHN M MGRM
Address: 2209 BRIAR CREEK WAY
City-St-Zip: SARASOTA, FL 34235

Title: MGRM () Delete
Name: MARSHALL, SHARON J MGRM
Address: 2209 BRIAR CREEK WAY
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 M MARSHALL

MGRM

04/13/2009

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