2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008537

Entity Name: GREEN MEADOW OF VERO BEACH, L.L.C.

FILED Jan 15, 2010 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
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2115 S A1A

VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

PO BOX 651325

VERO BEACH, FL 329651325

FEI Number: 65-0965251 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:

FENNELL, TODD W 979 BEACHLAND BLVD. VERO BEACH, FL 32963 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BROWN, CYNTHIA L PT Address: P.O. BOX 651325 City-St-Zip: VERO BEACH, FL 32965

Title: MGRM

Name: BROWN, THOMAS E VPS

Address: P.O BOX 651325

City-St-Zip: VERO BEACH, FL 32965

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 Statues.

SIGNATURE: CYNTHIA L BROWN MGRM 01/15/2010