

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000519

FILED
Jul 05, 2006
Secretary of State

Entity Name: MEADOWS CONSTRUCTION COMPANY, LLC

Current Principal Place of Business:

166 MIDDLE ROAD
BYFIELD, MA 01922

New Principal Place of Business:

Current Mailing Address:

166 MIDDLE ROAD
BYFIELD, MA 01922

New Mailing Address:

FEI Number: 04-3786286 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORAES, SEBASTIAO
5753 DANLIA AVENUE
NEW PORT RICHEY, FL 34652 US

Name and Address of New Registered Agent:

DIAS, BRIAN
9670 US HWY 19
PORT RICHEY, FL 34668 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: BRIAN DIAS

07/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEADOWS, MICHAEL
Address: 166 MIDDLE ROAD
City-St-Zip: BYFIELD, MA 01922

Title: MGR () Delete
Name: DIAS, BRIAN
Address: 166 MIDDLE ROAD
City-St-Zip: BYFIELD, MA 01922

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 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: MICHAEL MEADOWS

MGR

07/05/2006

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