

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000519

FILED  
Jul 08, 2008  
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:**

JOHNSON, SHELLY MAY  
8726 OLD COUNTY ROAD 54  
NEW PORT RICHEY, FL 34653      US

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

MEADOWS, GEORGE RA  
718 NORTH FLORIDA AVENUE  
DELAND, FL 32720      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: GEORGE MEADOWS

07/08/2008

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 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

07/08/2008

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