2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000063374

Entity Name: 840 MEADOWLAND, LLC

Current Principal Place of Business:

1270 OAKES BLVD NAPLES, FL 34119

Current Mailing Address:

1270 OAKES BLVD NAPLES, FL 34119 US

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

ZAPPULLA, MIREILLE 1270 OAKES BLVD NAPLES, FL 34119 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

Authorized Person(s) Detail :

TitleMGRMNameZAPPULLA, MIREILLEAddress1270 OAKES BLVDCity-State-Zip:NAPLES FL 34119

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIREILLE ZAPPULLA

MGRM

04/30/2013 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2013 Secretary of State CC2958786190

Certificate of Status Desired: Yes

Date