

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000920

FILED
Apr 23, 2008
Secretary of State

Entity Name: MEYER FAMILY INVESTMENTS, LTD.

Current Principal Place of Business:

2003 NORTH OCEAN BLVD., SUITE 201
BOCA RATON, FL 33431

New Principal Place of Business:

2003 NORTH OCEAN BLVD., SUITE 201
BOCA RATON, FL 33431 US

Current Mailing Address:

P.O. BOX 262
BOCA RATON, FL 334290262

New Mailing Address:

P.O. BOX 262
BOCA RATON, FL 334290262 US

FEI Number: 65-0836920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT M. WOLF, P.A.
55 N.E. 5TH AVE STE. 500
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: P98000033824
Name: MEYER FAMILY INVESTMENTS, INC.
Address: 2003 NORTH OCEAN BLVD., SUITE 201
City-St-Zip: BOCA RATON, FL 33431

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: BOCA RATON, FL 33431 US

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: MAX MEYER PRES OF GP

PRES

04/23/2008

Electronic Signature of Signing General Partner

Date