

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A99000000718

FILED
Apr 13, 2009
Secretary of State

Entity Name: MEYER FAMILY INVESTMENTS II, LTD.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

FEI Number: 65-0916857 **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 #: P99000040126
Name: MEYER FAMILY INVESTMENTS II, INC.
Address: 2003 NORTH OCEAN BLVD, SUITE 201
City-St-Zip: BOCA RATON, FL 33431 US

ADDRESS CHANGES ONLY:

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 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

P

04/13/2009

Electronic Signature of Signing General Partner

Date