2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2006
Secretary of State

DOCUMENT# L00000012489

Entity Name: MEYERFAM, LLC

Current Principal Place of Business:

9393 SCARLETTE OAK AVE
FORT MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

9393 SCARLETTE OAK AVE
FORT MYERS, FL 33912

New Mailing Address:

FEI Number: 65-1048209 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MEYER, JAMES V
9393 SCARLETTE OAK AVE
FORT MYERS, FL 33912 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: MEYER, JAMES V
Address: 9393 SCARLETTE OAK AVE
City-St-Zip: FORT MYERS, FL 33912 US

Title: MGRM ( ) Delete
Name: MEYER, JAMES T
Address: 13 PREACHER COURT
City-St-Zip: BLUFFTON, SC 29910 US

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: JAMES V. MEYER MGRM 01/08/2006

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