

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012489

Entity Name: MEYERFAM, LLC

FILED
Feb 11, 2007
Secretary of State

Current Principal Place of Business:

9393 SCARLETTE OAK AVE
FORT MYERS, FL 33912

New Principal Place of Business:

13 PREACHER COURT
BLUFFTON, SC 29910

Current Mailing Address:

9393 SCARLETTE OAK AVE
FORT MYERS, FL 33912

New Mailing Address:

13 PREACHER COURT
BLUFFTON, SC 29910

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:

MEYER, JAMES T
13 PREACHER COURT
BLUFFTON, FL 29910 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: JAMES MEYER

02/11/2007

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

02/11/2007

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