

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000012489

Entity Name: MEYERFAM, LLC

FILED
Feb 14, 2008
Secretary of State

Current Principal Place of Business:

13 PREACHER COURT
BLUFFTON, SC 29910

New Principal Place of Business:

Current Mailing Address:

13 PREACHER COURT
BLUFFTON, SC 29910

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 T
13 PREACHER COURT
BLUFFTON, FL 29910 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: MGRM (X) Change () Addition
Name: MEYER, JAMES V
Address: RONNINGEVAGEN 61G
City-St-Zip: RONNINGE, SW 14464 SW

Title: () Change () Addition
Name:
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 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

02/14/2008

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