

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015047

FILED  
Apr 16, 2007  
Secretary of State

Entity Name: MEYERS CONSTRUCTION, L.L.C.

## Current Principal Place of Business:

208 EAST MARIANA AVENUE  
NORTH FORT MYERS, FL 33917

## New Principal Place of Business:

208 E. MARIANA AVE.  
N. FT. MYERS, FL 33917

## Current Mailing Address:

208 EAST MARIANA AVENUE  
NORTH FORT MYERS, FL 33917

## New Mailing Address:

208 E. MARIANA AVE.  
N. FT. MYERS, FL 33917

FEI Number: 65-1137886

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEYERS, ROSEANN  
208 EAST MARIANA AVENUE  
NORTH FORT MYERS, FL 33917 US

## Name and Address of New Registered Agent:

MEYERS, ROSE ANN  
208 E. MARIANA AVE.  
N. FT. MYERS, FL 33917 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: ROSE ANN MEYERS

04/16/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: MEYERS, SCOTT  
Address: 208 EAST MARIANA AVENUE  
City-St-Zip: NORTH FORT MYERS, FL 33917

Title: MGRM ( ) Delete  
Name: MEYERS, ROSEANN  
Address: 208 EAST MARIANA AVENUE  
City-St-Zip: NORTH FORT MYERS, FL 33917

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MEYERS, SCOTT  
Address: 208 E. MARIANA AVE.  
City-St-Zip: N. FT. MYERS, FL 33917

Title: MGRM (X) Change ( ) Addition  
Name: MEYERS, ROSE ANN  
Address: 208 E. MARIANA AVE.  
City-St-Zip: N. FT. MYERS, FL 33917

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: ROSE ANN MEYERS

MGRM

04/16/2007

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