2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015047

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

FILED Apr 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MEYERS, SCOTT

 Address:
 208 E. MARIANA AVE.

 City-St-Zip:
 N. FT. MYERS, FL 33917

Title: MGRM

 Name:
 MEYERS, ROSE ANN

 Address:
 208 E. MARIANA AVE.

 City-St-Zip:
 N. FT. MYERS, FL 33917

I hereby 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 Statues.

SIGNATURE: ROSE ANN MEYERS MGRM 04/25/2010