

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019900

FILED
Jul 26, 2007
Secretary of State

Entity Name: THE MEYER MORTGAGE GROUP, LLC

Current Principal Place of Business:

31211 AVENUE A, SUITE B
BIG PINE KEY, FL 33043 US

New Principal Place of Business:

Current Mailing Address:

31211 AVENUE A, SUITE B
BIG PINE KEY, FL 33043 US

New Mailing Address:

4475 U.S. 1 SOUTH
SUITE 106
SAINT AUGUSTINE, FL 32086 US

FEI Number: 65-1151588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MEYER, CHRISTOPHER J
109 COW CREEK CT
EAST PALATKA, FL 32131 US

Name and Address of New Registered Agent:

MEYER, CHRISTOPHER J
506 JULIETA CIRCLE
SAINT AUGUSTINE, FL 32086 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:

07/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MEYER, CHRISTOPHER
Address: 109 COW CREEK CT
City-St-Zip: EAST PALATKA, FL 32131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MEYER, CHRISTOPHER
Address: 506 JULIETA CIRCLE
City-St-Zip: SAINT AUGUSTINE, FL 32086

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: CHRISTOPHER J MEYER

MR.

07/26/2007

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