

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007706

Entity Name: MEYERS DEVELOPMENT, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1100 N. MAIN STREET
KISSIMMEE, FL 34744

New Principal Place of Business:

4700 MILLENIA BLVD.
SUITE 600
ORLANDO, FL 32839 US

Current Mailing Address:

1100 N. MAIN STREET
KISSIMMEE, FL 34744

New Mailing Address:

4700 MILLENIA BLVD.
SUITE 600
ORLANDO, FL 32839 US

FEI Number: 47-0860110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWSE, RON
1100 N. MAIN STREET
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

HOWSE, RON
4700 MILLENIA BLVD.
SUITE 600
ORLANDO, FL 32839 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: RON HOWSE

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HOWSE, RON
Address: 1100 N. MAIN STREET
City-St-Zip: KISSIMMEE, FL 34744

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HOWSE, RON
Address: 4700 MILLENIA BLVD., SUITE 600
City-St-Zip: ORLANDO, FL 32839

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: TIMOTHY C. MARTIN

AS

04/22/2008

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