2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011766

Entity Name: MEYERS CONSULTING, LLC

FILED May 07, 2008 Secretary of State

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

2201 LUCIEN WAY
SUITE 402
MAITLAND, FL 32751

7361 ALOMA AVENUE
WINTER PARK, FL 32792

Current Mailing Address: New Mailing Address:

2201 LUCIEN WAY 7361 ALOMA AVENUE SUITE 402 WINTER PARK, FL 32792 MAITLAND, FL 32751

FEI Number: 20-5515672 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: Name and Address of New Registered Agent:

JP & COMPANY, LLC 156 TUSKAWILLA ROAD SUITE 2336 WINTER SPRINGS, FL 32708 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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MEYERS, CYNTHIA J
 Name:
 MEYERS, CYNTHIA J

 Address:
 2201 LUCIEN WAY STE 402
 Address:
 7361 ALOMA AVEUNE

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 WINTER PARK, FL 32792

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: CYNTHIA J MEYERS MGRM 05/07/2008