2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000029291

Entity Name: MEYERS FAMILY INVESTMENTS, LLC

FILED Jan 13, 2010 Secretary of State

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

505 KINZIE ISLAND COURT SANIBEL ISLAND, FL 33957

Current Mailing Address: New Mailing Address:

505 KINZIE ISLAND COURT SANIBEL ISLAND, FL 33957

FEI Number: 59-3763066 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, RONALD G
505 KINZIE ISLAND COURT
501 SANIBEL ISLAND, FL 33957 US
505 KINZIE ISLAND COURT
505 KINZIE ISLAND COURT
505 KINZIE ISLAND, FL 33957 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: RONALD G. MEYERS 01/13/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MEYERS, RONALD G MGRM Address: 505 KINZIE ISLAND COURT City-St-Zip: SANIBELL ISLAND, FL 33957

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: RONALD G. MEYERS MGRM 01/13/2010