

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007390

Entity Name: MEYER FINANCIAL, LLC

FILED
Feb 05, 2004
Secretary of State

Current Principal Place of Business:

1217 CAPE CORAL PKWY
CAPE CORAL, FL 339049604

New Principal Place of Business:

1401 E BROWARD BLVD
201
FORT LAUDERDALE, FL 33301

Current Mailing Address:

1217 CAPE CORAL PKWY
CAPE CORAL, FL 339049604

New Mailing Address:

1401 E BROWARD BLVD
201
FORT LAUDERDALE, FL 33301

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRESIDENTIAL SERVICES INCORPORATED
1217 CAPE CORAL PKWY
CAPE CORAL, FL 339049604

Name and Address of New Registered Agent:

BRUCE, HERMAN
1401 E BROWARD BLVD
206
FORT LAUDERDALE, FL 33308

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: BRUCE HERMAN

02/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MEYER, LAYNE
Address: 1401 E BROWARD BLVD #201
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LAYNE MEYER

MGR

02/05/2004

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