

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008150

FILED
May 03, 2004
Secretary of State

Entity Name: MEIER INVESTMENT LTD. CO.

Current Principal Place of Business:

4218 WATER OAKS LANE
TAMPA, FL 33624

New Principal Place of Business:

4218 WATER OAKS LANE
TAMPA, FL 33618

Current Mailing Address:

4218 WATER OAKS LANE
TAMPA, FL 33624

New Mailing Address:

4218 WATER OAKS LANE
TAMPA, FL 33618

FEI Number: 75-3106874

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEIERTOBERENS, THOMAS
4218 WATER OAKS LANE
TAMPA, FL 33624

Name and Address of New Registered Agent:

MEIERTOBERENS, THOMAS
4218 WATER OAKS LANE
TAMPA, FL 33618

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:

05/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MEIERTOBERENS, THOMAS
Address: 4218 WATER OAKS LANE
City-St-Zip: TAMPA, FL 33618

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: THOMAS MEIERTOBERENS

MGRM

05/03/2004

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