

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008150

FILED
Apr 28, 2005
Secretary of State

Entity Name: MEIER INVESTMENT LTD. CO.

Current Principal Place of Business:

4218 WATER OAKS LANE
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

4218 WATER OAKS LANE
TAMPA, FL 33618

New Mailing Address:

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 33618 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/28/2005

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