

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019539

FILED
Jul 13, 2004
Secretary of State

Entity Name: MEYER-MARKELSON-YOUNG, LLC

Current Principal Place of Business:

551 FIFTH AVE., STE. 3100
NEW YORK, NY 10176

New Principal Place of Business:

Current Mailing Address:

551 FIFTH AVE., STE. 3100
NEW YORK, NY 10176

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVER, DAVID S
450 S ORANGE AVE, STE 650
ORLANDO, FL 32801 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MEYER, ANTHONY E
Address: 551 FIFTH AVENUE, SUITE 3100
City-St-Zip: NEW YORK, NY 10176

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: ANTHONY E. MEYER

MGR

07/13/2004

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