

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024070

FILED
May 27, 2004
Secretary of State

Entity Name: MEIER INSURANCE AGENCY, LLC

Current Principal Place of Business:

4213 CHELAN DR.
MELBOURNE, FL 32934

New Principal Place of Business:

100 RIALTO PLACE
SUITE 725
MELBOURNE, FL 32901

Current Mailing Address:

P.O. BOX 411008
MELBOURNE, FL 32941

New Mailing Address:

100 RIALTO PLACE
SUITE 725
MELBOURNE, FL 32901

FEI Number: 57-1175040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEIER, ANNA-LISA
15056 OAK CHASE CT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

MEIER, ANNA-LISA
6163 KARI DRIVE
MELBOURNE, FL 32940 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: ANNA-LISA MEIER

05/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MEIER, ANNA-LISA
Address: 15056 OAK CHASE CT
City-St-Zip: WELLINGTON, FL 33414

Title: V () Delete
Name: IRVINE, ANN
Address: 4213 CHELAN DR.
City-St-Zip: MELBOURNE, FL 32934

Title: T () Delete
Name: ODOM, MARY W
Address: 4213 CHELAN DR.
City-St-Zip: MELBOURNE, FL 32934

Title: V () Delete
Name: MEIER, ANNA-LISA
Address: 4213 CHELAN DR.
City-St-Zip: MELBOURNE, FL 32934

Title: P () Delete
Name: MEIER, DAVID KARL
Address: 4213 CHELAN DR.
City-St-Zip: MELBOURNE, FL 32934

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEIER, ANNA-LISA
Address: 6163 KARI DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: MGR (X) Change () Addition
Name: IRVINE, ANN
Address: 4213 CHELAN DR.
City-St-Zip: MELBOURNE, FL 32934

Title: MGR (X) Change () Addition
Name: ODOM, MARY W
Address: 4213 CHELAN DR.
City-St-Zip: MELBOURNE, FL 32934

Title: MGR (X) Change () Addition
Name: MEIER, ANNA-LISA
Address: 6163 KARI DRIVE
City-St-Zip: MELBOURNE, FL 32940

Title: MGR (X) Change () Addition
Name: MEIER, DAVID KARL
Address: 6163 KARI DRIVE
City-St-Zip: MELBOURNE, FL 32940

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: ANNA-LISA MEIER

MGR

05/27/2004

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