

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030945

Entity Name: MEERCO LLC

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

970 PALMETTO DR
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

5873 WINDERMERE DR
PALM HARBOR, FL 34685 US

Current Mailing Address:

970 PALMETTO DR
SAFETY HARBOR, FL 34695 US

New Mailing Address:

5873 WINDERMERE DR
PALM HARBOR, FL 34685 US

FEI Number: 68-0577624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEER, MICHAEL B
970 PALMETTO DR
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

MEER, MICHAEL B
5873 WINDERMERE DR
PALM HARBOR, FL 34685 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: MICHAEL MEER

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: MEER, MICHAEL B
Address: 970 PALMETTO DR
City-St-Zip: SAFETY HARBOR, FL 34695 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MEER, MICHAEL B
Address: 5873 WINDERMERE DR
City-St-Zip: PALM HARBOR, FL 34685 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MICHAEL MEER

PRES

01/07/2008

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