

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043095

Entity Name: MEERSCHAUM LLC

FILED
Jan 31, 2007
Secretary of State

Current Principal Place of Business:

17081 TIDEWATER LANE
FORT MYERS, FL 33908

New Principal Place of Business:

17081 TIDEWATER LANE
FORT MYERS, FL 33908 US

Current Mailing Address:

17081 TIDEWATER LANE
FORT MYERS, FL 33908

New Mailing Address:

17081 TIDEWATER LANE
FORT MYERS, FL 33908 US

FEI Number: 73-1685937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHOENFELD, LOWELL S
1380 ROYAL PALM SW. BLVD
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

SCHOENFELD, LOWELL S
1380 ROYAL PALM SQUARE BOULEVARD
FORT MYERS, FL 33919 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:

01/31/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WEIBEL, MARIA-LOUISE
Address: 17081 TIDEWATER LANE
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: WEIBEL, MARIA-LOUISE
Address: 17081 TIDEWATER LANE
City-St-Zip: FORT MYERS, FL 33908 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA-LOUISE WEIBEL

MGR

01/31/2007

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