2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014710

Entity Name: FRANK MEIERLING, L.L.C.

FILED Jan 05, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2603 SW 52ND LANE CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

2603 SW 52ND LANE CAPE CORAL, FL 33914 US

FEI Number: 32-8326112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEIERLING, FRANK 2603 SW 52ND LANE CAPE CORAL, FL 33914 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MEIERLING, FRANK
 Name:

 Address:
 2603 SW 52ND LANE
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33914 US
 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: FRANK MEIERLING PRES 01/05/2005