

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031790

Entity Name: MEYER SARASOTA LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

2035 HARDING STREET
SUITE #200
HOLLYWOOD, FL 33029

Current Mailing Address:

2035 HARDING STREET
SUITE #200
HOLLYWOOD, FL 33029

New Principal Place of Business:

2035 HARDING STREET
SUITE #100
HOLLYWOOD, FL 33029

New Mailing Address:

2035 HARDING STREET
SUITE #100
HOLLYWOOD, FL 33029

FEI Number: 20-1038813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, GERALD K ESQ
BELOFF & SCHWARTZ
1111 LINCOLN ROAD STE. 400
MIAMI BEACH, FL 33139 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/MANAGERS:

Title: P () Delete
Name: MEYER, BERNARD S
Address: 2035 HARDING STREET, SUITE #200
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MEYER, BERNARD S
Address: 2035 HARDING STREET, SUITE #100
City-St-Zip: HOLLYWOOD, FL 33020

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: BERNARD S. MEYER

P

04/30/2008

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