

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053926

FILED  
Aug 01, 2005  
Secretary of State

**Entity Name:** MEIER AND PARTNER INDUSTRIES, LLC

**Current Principal Place of Business:**

1528 WESTON ROAD  
C/O MICHAEL J. EISLER, ESQ.  
WESTON, FL 33326

**New Principal Place of Business:**

800 EAST BROWARD BOULEVARD  
STE #607  
FT. LAUDERDALE, FL 33301 US

**Current Mailing Address:**

1528 WESTON ROAD  
C/O MICHAEL J. EISLER, ESQ.  
WESTON, FL 33326

**New Mailing Address:**

800 EAST BROWARD BOULEVARD  
STE #607  
FT. LAUDERDALE, FL 33301 US

**FEI Number:** **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

EISLER, MICHAEL J ESQ.  
1528 WESTON ROAD  
WESTON, FL 33326 US

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

VINCENT, ARTHUR ESQ.  
800 EAST BROWARD BOULEVARD  
STE#607  
FT. LAUDERDALE, FL 33301 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: ARTHUR VINCENT

08/01/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: KLOEHN, JACQUELINE  
Address: 800 EAST BROWARD BOULEVARD, STE #607  
City-St-Zip: FT. LAUDERDALE, FL 33301 US

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: JACQUELINE KLOEHN

MGRM

08/01/2005

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