

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED  
Feb 22, 2011  
Secretary of State**

DOCUMENT# L04000070292

Entity Name: JOHN H MEYERS III, LLC

**Current Principal Place of Business:**

1948 ASCOTT ROAD  
N PALM BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

1948 ASCOTT ROAD  
N PALM BEACH, FL 33408

**New Mailing Address:**

FEI Number: 20-1671500      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

MEYERS, JOHN H III  
1948 ASCOTT ROAD  
N PALM BEACH, FL 33408      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: MGRM  
Name: MEYERS, JOHN H III  
Address: 1948 ASCOTT ROAD  
City-St-Zip: N PALM BEACH, FL 33408

I hereby 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: JOHN H MEYERS III      MGRM      02/22/2011

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