

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED
Feb 22, 2006 8:00 am
Secretary of State

02-22-2006 90110 021 ****50.00

DOCUMENT # L05000029103

1. Entity Name

MEYER-TOLBERT PROPERTIES, LLC



Principal Place of Business

707 ELISE LANE
DESTIN FL 32541
US

Mailing Address

707 ELISE LANE
DESTIN FL 32541
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

402 Benning Dr.

Suite, Apt. #, etc.

402 Benning Drive

City & State

Destin, FL

City & State

Destin

Zip

32541

Country

USA

Zip

FL

Country

USA

1st MOORE

CR2E083 (10/05)

4. FEI Number

76-0786736

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CADENHEAD LAW FIRM
543 HARBOR BOULEVARD
SUITE 501
DESTIN FL 32541

7. Name and Address of New Registered Agent

Name

DAVID MEYER

Street Address (P.O. Box Number is Not Acceptable)

402 Benning Dr

City

Destin

FL

Zip Code

32541

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

2-10-06

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2006

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☐ Delete
NAME TOLBERT, JOHN
STREET ADDRESS 707 ELISE LANE
CITY-ST-ZIP DESTIN FL 32541

TITLE MGRM ☐ Delete
NAME MEYER, DAVID
STREET ADDRESS 707 ELISE LANE
CITY-ST-ZIP DESTIN FL 32541

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGRM ☒ Change ☐ Addition
NAME Tolbert, John
STREET ADDRESS 370 Baywinds Ct
CITY-ST-ZIP Destin, FL 32541

TITLE MGRM ☒ Change ☐ Addition
NAME MEYER, DAVID
STREET ADDRESS 402 Benning Drive
CITY-ST-ZIP Destin, FL 32541

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

David Meyer

2-10-06

Date

Daytime Phone #