2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029103

Address:

City-St-Zip:

402 BENNING DR

DESTIN, FL 32541 US

Entity Name: MEYER-TOLBERT PROPERTIES, LLC

FILED Apr 22, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 402 BENNING DR DESTIN, FL 32541 US **Current Mailing Address: New Mailing Address:** 402 BENNING DR DESTIN, FL 32541 US FEI Number: 76-0786736 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: MEYER, DAVID 402 BENNING DR DESTIN, FL 32541 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/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition TOLBERT, JOHN Name: Name: Address: 370 BAYWINDS CT Address: City-St-Zip: DESTIN, FL 32541 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: MEYER, DAVID Name:

Address:

City-St-Zip:

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: DAVID MEYER MGRM 04/22/2008