

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032489

Entity Name: MEYER HOLDINGS, LLC

FILED
Apr 25, 2007
Secretary of State

Current Principal Place of Business:

4740 JORGENSEN ROAD
FORT PIERCE, FL 34981

New Principal Place of Business:

Current Mailing Address:

4740 JORGENSEN ROAD
FORT PIERCE, FL 34981

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, MELINDA S
4740 JORGENSEN RD
FORT PIERCE, FL 34981 US

Name and Address of New Registered Agent:

BRECHBILL, MARK CPA
215 S. FEDERAL HWY.
SUITE 100
STUART, FL 34994 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: MARK BRECHBILL

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEYER, MELINDA S
Address: 4740 JORGENSEN ROAD
City-St-Zip: FORT PIERCE, FL 34981

ADDITIONS/CHANGES:

Title: () Change () Addition
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: MELINDA S. MEYER

MGR

04/25/2007

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