2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032489

Entity Name: MEYER HOLDINGS, LLC

FILED Apr 28, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2001 DADE RD

FORT PIERCE, FL 34982

Current Mailing Address: New Mailing Address:

2001 DADE RD FORT PIERCE, FL 34982

FEI Number: 20-2706577 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 DOWNING, MELINDA S

 Address:
 2001 DADE RD

 City-St-Zip:
 FORT PIERCE, FL 34982

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 Statues.

SIGNATURE: MELINDA'S DOWNING MGR 04/28/2012