2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120019

Entity Name: MEYER IV LLC

FILED Apr 30, 2009 Secretary of State

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

400 N. CYPRESS DRIVE SUITE 20

TEQUESTA, FL 33469 US

Current Mailing Address: New Mailing Address:

400 N. CYPRESS DRIVE 155 COUNTRY CLUB DRIVE SUITE 20 TEQUESTA, FL 33469 US

TEQUESTA, FL 33469 US

FEI Number: 20-3974414 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, JEFF
400 N. CYPRESS DRIVE
SUITE 20
TEQUESTA, FL 33469 US

MEYER, JEFF
155 COUNTRY CLUB DRIVE
TEQUESTA, FL 33469 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: JEFF MEYER 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MEYER, JEFF
 Name:
 MEYER, JEFF

 Address:
 400 N. CYPRESS DRIVE, SUITE 20
 Address:
 155 COUNTRY CLUB DRIVE

 City-St-Zip:
 TEQUESTA, FL 33469 US
 City-St-Zip:
 TEQUESTA, FL 33469 US

City-St-Zip: TEQUESTA, FL 33469 US 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: JEFF MEYER MGRM 04/30/2009