

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052469

FILED
Jan 05, 2010
Secretary of State

Entity Name: MEYER INVESTMENTS OF FLORIDA, LLC

Current Principal Place of Business:

320 HINSDALE DRIVE
DEBARY, FL 32713

New Principal Place of Business:

133 WYNDHAM DR
WINTER HAVEN, FL 33884

Current Mailing Address:

320 HINSDALE DRIVE
DEBARY, FL 32713

New Mailing Address:

133 WYNDHAM DR
WINTER HAVEN, FL 33884

FEI Number: 20-5505002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, CHRISTOPHER G
320 HINSDALE DRIVE
DEBARY, FL 32713 US

Name and Address of New Registered Agent:

MEYER, CHRISTOPHER G
133 WYNDHAM DR
WINTER HAVEN, FL 33884 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: CHRISTOPHER MEYER

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEYER, CHRISTOPHER G
Address: 133 WYNDHAM DR
City-St-Zip: WINTER HAVEN, FL 33884

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 Statutes.

SIGNATURE: CHRISTOPHER MEYER

MGR

01/05/2010

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