2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122833

Entity Name: RITA G. MEYER, LLC

FILED Apr 09, 2009 Secretary of State

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

343 AGNES STREET ORLANDO, FL 328013855 US

Current Mailing Address: New Mailing Address:

343 AGNES STREET P O BOX 536084

ORLANDO, FL 328013855 US ORLANDO, FL 328536084 US

FEI Number: 03-0613395 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, RITA G 343 AGNES STREET ORLANDO, FL 328013855 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:

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

 Name:
 MEYER, RITA G
 Name:

 Address:
 343 AGNES STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 328013855 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: RITA G MEYER MGRM 04/09/2009