2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L07000082344 04-24-2008 90014 032 ***138.75 MEYER METZ DEVELOPMENT LLC Principal Place of Business Mailing Address 1750 NORTH FLORIDA MANGO ROAD, STE 103 1750 NORTH FLORIDA MANGO ROAD, STE 103 WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL 33409 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04182008 CR2E083 (12/08) Chg-LLC City & State City & State 4. FEI Number Applied For Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LINZNER, BETH E Street Address (P.O. Box Number is Not Acceptable) 2295 N.W. CORPORATE BLVD. STE 235 BOCA RATON, FL 33431 City Zip Coda 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and talls if applicable. (NOTE: Registered Agent algosture required when reinstating) , 3: 1 s Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Frorida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE IME ☐ Change ☐ Addition Johnmetz NAME NAME MISO N. Flank Margo Rd WEST PARMBCH FL 334 STREET ADDRESS STREET ADDRESS CITY-ST-29 CITY-ST-ZIP Change ☐ Addition TATLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Addition TITLE Detete TITLE NAME MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-29 TITLE Delete Change Addition NUME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Deleta ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. It hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accordate and that my 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: SIGNATURE AND TYPED OR PRINTED NAME OF BICKING WARAGING MEMBER, WANAGER, OR AUTHORIZED REPRESENTATIVE

FILED May 22, 2008 8:00 am Secretary of State

Caytime Phone 8