

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000082344

FILED
Apr 27, 2010
Secretary of State

Entity Name: MEYER METZ DEVELOPMENT LLC

Current Principal Place of Business:

1750 NORTH FLORIDA MANGO ROAD, STE 103
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1750 NORTH FLORIDA MANGO ROAD, STE 103
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINZNER, BETH E
2295 N.W. CORPORATE BLVD. STE 235
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: METZ, JOHN
Address: 1750 N. FLORIDA MANGO RD
City-St-Zip: WEST PALM BEACH, FL 33409

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: JOHN METZ

MGRM

04/27/2010

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