2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091355

Entity Name: MEYER COURT, LLC

FILED Apr 08, 2009 Secretary of State

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

205 E. CENTRAL BLVD., 500

ORLANDO, FL 32801

New Mailing Address: Current Mailing Address:

205 E. CENTRAL BLVD.,

ORLANDO, FL 32801 US

FEI Number: 26-3156723 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:

LOFTIS, LARRY LOFTIS, LARRY ESQ

205 E. CENTRAL BLVD. 205 E. CENTRAL BLVD., SUITE 500

500 ORLANDO, FL 32801 US ORLANDO, FL 32801 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: LARRY LOFTIS 04/08/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

LOFTIS, LARRY Name: Name: Address: 205 E. CENTRAL BLVD., SUITE 500 Address: City-St-Zip: ORLANDO, FL 32801 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: LARRY LOFTIS 04/08/2009