

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000092270

FILED
Feb 26, 2008
Secretary of State

Entity Name: MEISTER CONSULTANTS, LLC

Current Principal Place of Business:

3338 BLUE FIN DRIVE
WEST PALM BEACH, FL 33411

New Principal Place of Business:

3338 BLUE FIN DR
WEST PALM BEACH, FL 33411

Current Mailing Address:

3338 BLUE FIN DRIVE
WEST PALM BEACH, FL 33411

New Mailing Address:

3338 BLUE FIN DR
WEST PALM BEACH, FL 33411

FEI Number: 26-0874063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ERIC, MEISTER R
3338 BLUE FIN DR
WEST PALM BEACH, FL 33411 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: ERIC MEISTER

02/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MEISTER, ERIC
Address: 3338 BLUE FIN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR () Delete
Name: MEISTER, JURATE
Address: 3338 BLUE FIN DRIVE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEISTER, ERIC
Address: 3338 BLUE FIN DR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: MGR (X) Change () Addition
Name: MEISTER, JURATE
Address: 3338 BLUE FIN DR
City-St-Zip: WEST PALM BEACH, FL 33411

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: ERIC MEISTER

MGR

02/26/2008

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