2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107016

Entity Name: JEREMY L. MEYER LLC

FILED Apr 27, 2009 Secretary of State

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

84 DAVIS BLVD., #407 1205 SANDRA LN TAMPA, FL 33606

MONTICELLO, IL 61856

Current Mailing Address: New Mailing Address:

84 DAVIS BLVD., #407 1205 SANDRA LN

TAMPA, FL 33606 MONTICELLO, IL 61856

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MEYER, JEREMY SIMPSON, PAUL

84 DAVÍS BLVD., #407 620 FORÉST HILLS DRIVE TAMPA, FL 33606 BRANDON, FL 33510

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: PAUL SIMPSON 04/27/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

MEYER, JEREMY MEYER, JEREMY Name: Name: Address: 84 DAVIS BLVD., #407 Address: 1205 SANDRA LN City-St-Zip: TAMPA, FL 33606 City-St-Zip: MONTICELLO, IL 61856

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: JEREMY MEYER **MGRM** 04/27/2009