2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000076775

Entity Name: MARK MEYER, LLC

FILED Apr 21, 2012 Secretary of State

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

3904 SW @ND STREET 3904 SW 2ND STREET CAPE CORAL, FL 33991 CAPE CORAL, FL 33991

Current Mailing Address: New Mailing Address:

3904 SW @ND STREET 3904 SW 2ND STREET CAPE CORAL, FL 33991 CAPE CORAL, FL 33991

FEI Number: 02-0573351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MEYER, MARK 3904 SW 2ND STREET CAPE CORAL, FL 33991 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MEYER, MARK

 Address:
 3904 SW 2ND STREET

 City-St-Zip:
 CAPE CORAL, FL 33991

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 Statues.

SIGNATURE: MARK MEYER MGR 04/21/2012