

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099549

Entity Name: MEYERGON 2245, LLC

FILED
Feb 04, 2011
Secretary of State

Current Principal Place of Business:

2245 PLANTATION CENTER DRIVE
BUILDING 10
FLEMING ISLAND, FL 32003

Current Mailing Address:

2245 PLANTATION CENTER DRIVE
BUILDING 10
FLEMING ISLAND, FL 32003

New Principal Place of Business:

2245 PLANTATION CENTER DRIVE
SUITE #60
FLEMING ISLAND, FL 32003

New Mailing Address:

2245 PLANTATION CENTER DRIVE
SUITE #60
FLEMING ISLAND, FL 32003

FEI Number: 01-0937931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FULLER, BARRY J
2301 PARK AVENUE, SUITE 404
ORANGE PARK, FL 32073 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: MGRM
Name: MEYER, FREDDY
Address: 684 W. PALMAIRE DRIVE
City-St-Zip: POMPANO BEACH, FL 330695555

Title: MGRM
Name: MEYER, RODERICK
Address: 2075 TRAILING PINES WAY
City-St-Zip: ORANGE PARK, FL 32003

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: RODERICK MEYER

MGRM

02/04/2011

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