

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000073583

Entity Name: MEYER GALLERIES LLC

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

1011 SWEET BREEZE DRIVE
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

1011 SWEET BREEZE DRIVE
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 27-3023011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEYER, GREG P
1011 SWEET BREEZE DRIVE
VALRICO, FL FL 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: MGR
Name: MEYER, GREG P
Address: 1011 SWEET BREEZE DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: MGR
Name: MEYER, MARILYN
Address: 1011 SWEET BREEZE DRIVE
City-St-Zip: VALRICO, FL 33594 US

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: GREG P MEYER

MGR

02/22/2011

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