2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003493

Entity Name: MEYER DEVELOPMENT, LLC

FILED Apr 08, 2009 Secretary of State

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

1601 BELVEDERE ROAD, SUITE 407S WEST PALM BEACH, FL 33406

Current Mailing Address: New Mailing Address:

1601 BELVEDERE ROAD, SUITE 407S WEST PALM BEACH, FL 33406

FEI Number: 65-0879840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MAPES, PAUL 1601 BELVEDERE RD SOUTH STE 407 WEST PALM BEACH, FL 33406 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: ADDITIONS/CHANGES:

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

 Name:
 ASARCH, GAIL
 Name:

 Address:
 1601 BELVEDERE ROAD, SUITE 407 S
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33406
 City-St-Zip:

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: GAIL ASARCH MGR 04/08/2009