

01/03/18 WED 22:58 FAX

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03 MAY 20 PM 1:30

**2003 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M01000000336					
1. Entity Name JAMES W. MEYER FAMILY, LLC					
Principal Place of Business P.O. BOX 871 658 PEQUOT AVE. SOUTHPORT CT 06488 06890-0871			Mailing Address P.O. BOX 871 658 PEQUOT AVE. SOUTHPORT CT 06488		
2. Principal Place of Business			3. Mailing Address		
Suits, Apt. #, etc.			Suits, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 22-3693025				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required					
6. Name and Address of Current Registered Agent NATIONSCORP REGISTERED AGENTS, INC. 526 E. PARK AVE. TALLAHASSEE FL 32301			7. Name and Address of New Registered Agent		
Name			Street Address (P.O. Box Number is Not Acceptable)		
City			FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
FILE NUMBER: 203-255-1017 DATE: May 1, 2003					
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGM MEYER, JAMES W. P.O. BOX 871, 658 PEQUOT AVE. SOUTHPORT CT 06488		TITLE NAME STREET ADDRESS CITY - ST - ZIP	MEYER, JAMES W. PO BOX 871, 658 PEQUOT AVE 06890-0871	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 liquidator authorized to exercise this report as required by Chapter 60B, Florida Statutes.					
SIGNATURE: <u>James W. Meyer</u> Managing Member 4/23/03 203-255-1017					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					