


2nd and
FINAL NOTICE: File on or before Sept. 29, 1999 or Limited Liability Company
will be dissolved.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999			FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
FILING FEE \$ 588.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee + \$400.00 Late Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			

FILED
Aug 18 1999 8:00 am
Secretary of State

1. Name and Mailing Address of Limited Liability Company MEYERS GROUP CONSULTING SERVICES, LLC 2280 WARDLOW CIRCLE, SUITE 1 CORONA CA 91720		DOCUMENT # 1990000001240 RECEIVED By 199L 13 1999		1a. Principal Place of Business Address 2280 WARDLOW CIRCLE, SUITE 1 CORONA CA 91720	
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip		2a. Mailing Address Suite, Apt. #, etc. City & State Zip		3. Date Organized or Qualified 10/23/1998 3a. State of Formation CA	
				4. FEI Number 33-0685837 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
				5. Date of Last Report 6. Certificate of Status Desired <input type="checkbox"/> SE 75 Additional Fee Required	

7. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 EAST PARK AVENUE TALLAHASSEE FL 32301		8. Name and Address of New Registered Agent/Office Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City Zip Code FL	
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9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ (Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating) DATE _____

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGRM	MEYERS, JEFF	1920 MAIN STREET, SUITE 20	FLOR IRVINE CA OF INV
MGRM	JOHNSON, STEVE	2280 WARDLOW CIRCLE, SUITE	CORONA CA 7-1-99
		ENTERED AUG 03 1999	OFFICE # 070199
			ADY # NA
			# 7303-8100 \$ 188.75

11. I do 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 annual 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address

SIGNATURE: *J. A. Meyer* 8/17/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #

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THE MEYERS GROUP
REAL ESTATE INFORMATION AND
CONSULTING SERVICES
FILED

99 AUG 19 PM 3:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

August 4, 1999

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

As per my phone conversation with one of your representatives, this letter is to inform you that we never received the first notice that you sent to us. Due to this problem can you please waive the \$400.00 Late Fee. If you have any questions, please feel free to give me a call at 949-263-8755 Ext. 204.

Very Truly Yours,



Yasmine Mohamed
Accounting Assistant

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