

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045921

Entity Name: MYAKKA RIVER HOLDINGS, LLC

Current Principal Place of Business:

13435 S. MCCALL RD. #101
PORT CHARLOTTE, FL 33981

Current Mailing Address:

13435 S. MCCALL RD. #101
PORT CHARLOTTE, FL 33981

FEI Number: 27-2333835

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAINHART, WILLIAM E
13435 S. MCCALL RD.
SUITE 101
PORT CHARLOTTE, FL 33981 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

Authorized Person(s) Detail :

Title MGRM
Name LAINHART, WILLIAM E
Address 13435 S. MCCALL RD. #101
City-State-Zip: PORT CHARLOTTE FL 33981

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM E LAINHART

PRESIDENT

02/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date