

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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TALLAHASSEE FLORIDA



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DOCUMENT # L03000038330 1. Entity Name MYI, LLC																																					
Principal Place of Business 23427 WESTCHESTER BLVD. PORT CHARLOTTE, FL 33980			Mailing Address %DAVID A HOLMES, ESQ-FARR, FARR, EMERICH POST OFFICE DRAWER 511447 PUNTA GORDA, FL 33951-1447																																		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address P.O. Box 495658 Suite, Apt. #, etc.																																			
City & State Port Charlotte, FL		City & State Port Charlotte, FL		4. FEI Number 02-0711899																																	
Zip 33949		Country USA		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required																																	
6. Name and Address of Current Registered Agent HOLMES, DAVID A ESQ FARR, FARR, EMERICH, SIFRIT, HACKETT AND C ARR, P.A. 99 NESBIT ST. PUNTA GORDA, FL 33950-3636			7. Name and Address of New Registered Agent Name: <u>Zusman, Neil</u> Street Address (P.O. Box Number is Not Acceptable): <u>23427 Westchester Blvd.</u> City: <u>Port Charlotte</u> FL Zip Code: <u>33980</u>																																		
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: <u>Neil Zusman</u> (NOTE: Registered Agent signature required when reappointing) DATE: _____																																					
Filing Fee is \$50.00 Due by May 1, 2004			Make check payable to Florida Department of State																																		
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> ☐ Delete </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete															10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%;"> Manager Neil Zusman 23427 Westchester Blvd. Port Charlotte, FL 33980 ☐ Change ☐ Addition </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	Manager Neil Zusman 23427 Westchester Blvd. Port Charlotte, FL 33980 ☐ Change ☐ Addition														
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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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.																																					
SIGNATURE: <u>Neil Zusman</u> <u>Neil Zusman</u> 3-24-04 941-624-4500 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #																																					