

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000052508

Entity Name: MYRA GROUP, LLC

FILED
Aug 28, 2005
Secretary of State

Current Principal Place of Business:

3102 EAST SHADOWLAWN AVE.
TAMPA, FL 33610

New Principal Place of Business:

1503 EMERALD HILL WAY
VALRICO, FL 33594

Current Mailing Address:

P.O. BOX 11303
TAMPA, FL 33680

New Mailing Address:

FEI Number: 14-1900871 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCKINNEY, CAROLYN M
3102 EAST SHADOWLAWN AVE.
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

MCKINNEY, CAROLYN M
1503 EMERALD HILL WAY
VALRICO, FL 33594 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:

08/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MCKINNEY, CAROLYN M
Address: P.O. BOX 11303
City-St-Zip: TAMPA, FL 33680

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CAROLYN MCKINNEY

MGRM

08/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date