

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001207

Entity Name: THE MYAR GROUP LLC

FILED
May 14, 2008
Secretary of State

Current Principal Place of Business:

3527 LAUGHLIN ROAD
ZELLWOOD, FL 32798

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 753
ZELLWOOD, FL 32798

New Mailing Address:

FEI Number: 80-0094599 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:

Name and Address of New Registered Agent:

BLANCO-THOMAS, MARIA
3527 LAUGHLIN ROAD
ZELLWOOD, FL 32798 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

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BLANCO-THOMAS, MARIA
Address: POST OFFICE BOX 753
City-St-Zip: ZELLWOOD, FL 32798

Title: V () Delete
Name: THOMAS, KENNETH L
Address: POST OFFICE BOX 753
City-St-Zip: ZELLWOOD, FL 32798

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARIA BLANCO-THOMAS

PRES

05/14/2008

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