

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034362

FILED
Apr 13, 2006
Secretary of State

Entity Name: MYRTLE ROAD, LLC

Current Principal Place of Business:

540 MYRTLE ROAD
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

540 MYRTLE ROAD
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-1089378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLIS, ANDREW I ESQUIRE
1100 5TH AVENUE SOUTH
301
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SINGER, ROBERT
540 MYRTLE ROAD
NAPLES, FL 34108 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: ROBERT SINGER

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SINGER, ROBERT
Address: 540 MYRTLE ROAD
City-St-Zip: NAPLES, FL 34108

Title: MGR () Delete
Name: SINGER, LINDA
Address: 540 MYRTLE ROAD
City-St-Zip: NAPLES, FL 34108

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 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: LINDA SINGER

MGR

04/13/2006

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