

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034362

FILED
May 07, 2010
Secretary of State

Entity Name: MYRTLE ROAD, LLC

Current Principal Place of Business:

7751 KINGSPORTE PKWY., STE 126
ORLANDO, FL 32819

New Principal Place of Business:

540 MYRTLE ROAD
NAPLES, FL 34108 US

Current Mailing Address:

7751 KINGSPORTE PKWY., STE 126
ORLANDO, FL 32819

New Mailing Address:

540 MYRTLE ROAD
NAPLES, FL 34108 US

FEI Number: 20-1089378 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:

SINGER, ROBERT
540 MYRTLE ROAD
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

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

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

I hereby 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: ROBERT SINGER

MGR

05/07/2010

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