

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000037117

FILED
Feb 16, 2005
Secretary of State**Entity Name:** MYERS P D & O, LLC**Current Principal Place of Business:**2140 KINGSLEY AVENUE, SUITE 9
ORANGE PARK, FL 32073**New Principal Place of Business:****Current Mailing Address:**2140 KINGSLEY AVENUE, SUITE 9
ORANGE PARK, FL 32073**New Mailing Address:****FEI Number:** 20-1128637**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**TOLSON, JOHN F JR.
462 KINGSLEY AVE., SUITE 101
ORANGE PARK, FL 32073 US**Name and Address of New Registered Agent:**MYERS, DONNIE A
2140 KINGSLEY AVE., SUITE 9
ORANGE PARK, FL 32073 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: DONNIE A MYERS

02/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:**Title:** MGRM () Delete
Name: MYERS, DONNIE A
Address: 2140 KINGSLEY AVENUE, SUITE 9
City-St-Zip: ORANGE PARK, FL 32073**Title:** MGRM () Delete
Name: MYERS, GARY R
Address: 2140 KINGSLEY AVENUE, SUITE 9
City-St-Zip: ORANGE PARK, FL 32073**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 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: DONNIE A MYERS

MGRM

02/16/2005

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