2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2009
Secretary of State

DOCUMENT# L04000062321

Entity Name: MYRTLE BEACH HOLDINGS, LLC

Current Principal Place of Business:

PO BOX 48668
ST. PETERSBURG, FL 33743 US

New Principal Place of Business:

2852 20TH AVE N
ST. PETERSBURG, FL 33713 US

Current Mailing Address:

PO BOX 48668
ST. PETERSBURG, FL 33743 US

New Mailing Address:

FEI Number: 20-1674134 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DOLAN, MARK R
1277 BAYSHORE BLVD
DUNEDIN, FL 34698 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: MGRM ( ) Delete
Name: HAMMIL, CHARLES BRUCE
Address: 2852 250TH AVE, N
City-St-Zip: SAINT PETERSBURG, FL 33713

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 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: CHARLES BRUCE HAMMIL MGRM 04/21/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date