

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000053166

FILED
Jul 07, 2008
Secretary of State

Entity Name: MYERS ENTERPRISES OF NAPLES, LLC

Current Principal Place of Business:

6381 AIRPORT PULLING ROAD NORTH
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6381 AIRPORT PULLING ROAD NORTH
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-2908227 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:

CARDILLO, JOHN P
3550 TAMiami TRAIL EAST
NAPLES, FL 34112 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: MGRM () Delete
Name: MYERS, TOM
Address: 5761 14TH AVE NW
City-St-Zip: NAPLES, FL 34119

Title: MGRM () Delete
Name: MYERS, JONATHAN
Address: 2274 HAWKS RIDGE DRIVE
City-St-Zip: NAPLES, FL 34105

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: THOMAS MYERS

MGRN

07/07/2008

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