

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059637

Entity Name: MYRTLE SLOUGH, LLC

FILED
Apr 13, 2010
Secretary of State

Current Principal Place of Business:

417 WEST SUGARLAND HWY.
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

417 WEST SUGARLAND HWY.
CLEWISTON, FL 33440

New Mailing Address:

5821 SW 167 COURT
MIAMI, FL 33193

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, ANTONIO R
417 WEST SUGARLAND HWY.
CLEWISTON, FL 33440 US

Name and Address of New Registered Agent:

MACIAS, LOURDES
5821 SW 167 COURT
MIAMI, FL 33193 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: LOURDES MACIAS

04/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MACIAS, LOURDES
Address: 5821 SW 167 COURT
City-St-Zip: MIAMI, FL 33193

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: LOURDES MACIAS

PR

04/13/2010

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