

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000077583

Entity Name: MYRTLE PRESERVE, LLC

FILED
Aug 07, 2006
Secretary of State

Current Principal Place of Business:

5150 TAMIAMI TRAIL NORTH
505
NAPLES, FL 34103 US

New Principal Place of Business:

2758 CATON FARM ROAD
JOLIET, IL 60435 US

Current Mailing Address:

5150 TAMIAMI TRAIL NORTH
505
NAPLES, FL 34103 US

New Mailing Address:

2758 CATON FARM ROAD
JOLIET, IL 60435 US

FEI Number: 20-3265293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLONOWSKI, MARK A
537 11TH AVENUE S.
NAPLES, FL 34102 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: CAPRI WATERSIDE, LLC,
Address: 5150 TAMIAMI TRAIL NORTH #505
City-St-Zip: NAPLES, FL 34103 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LANEMARK INVESTMENTS, INC
Address: 2758 CATON FARM RD
City-St-Zip: JOLIET, IL 60435 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK A KLONOWSKI

MR

08/07/2006

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