

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077583

Entity Name: MYRTLE PRESERVE, LLC

FILED
May 06, 2008
Secretary of State

Current Principal Place of Business:

2718 CATON FARM RD
JOLIET, IL 60435 US

New Principal Place of Business:

Current Mailing Address:

2718 CATON FARM RD
JOLIET, IL 60435 US

New Mailing Address:

P.O BOX 118
NAPLES, FL 34106-118 US

FEI Number: 20-3265293 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:

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: LANEMARK INVESTMENTS, INC
Address: 2718 CATON FARM RD
City-St-Zip: JOLIET, IL 60435 US

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: MARK A KLONOWSKI

MGRM

05/06/2008

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