

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079169

FILED
Jan 22, 2008
Secretary of State

Entity Name: WAX MYRTLE, L.L.C.

Current Principal Place of Business:

722 E. ELKCAM CIRCLE
MARCO ISLAND, FL 34145

New Principal Place of Business:

3860 WAX MYRTLE RUN
NAPLES, FL 34112

Current Mailing Address:

P.O. BOX 902
MARCO ISLAND, FL 34146

New Mailing Address:

P.O. BOX 902
MARCO ISLAND, FL 34146 US

FEI Number: 65-1257009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOODWARD, CRAIG R
606 BALD EAGLE DRIVE, SUITE 500
MARCO ISLAND, FL 34145 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: MGR () Delete
Name: LAWRENCE, P. BROOKE
Address: P.O. BOX 902
City-St-Zip: MARCO ISLAND, FL 34146

Title: MGR () Delete
Name: LAWRENCE, BARBARA A
Address: P.O. BOX 902
City-St-Zip: MARCO ISLAND, FL 34146

Title: MGR () Delete
Name: THOMPSON, RONALD L
Address: 3816 WAX MYRTLE RUN
City-St-Zip: NAPLES, FL 34112

Title: MGR () Delete
Name: THOMPSON, BERNADINE F
Address: 3816 WAX MYRTLE RUN
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAWRENCE, BARBARA A
Address: P.O. BOX 902
City-St-Zip: MARCO ISLAND, FL 34146

Title: MGR (X) Change () Addition
Name: LAWRENCE, P. BROOKE
Address: P.O. BOX 902
City-St-Zip: MARCO ISLAND, FL 34146

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: BARBARA A. LAWRENCE

MGR

01/22/2008

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