

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079169

FILED
Feb 17, 2009
Secretary of State

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

Current Principal Place of Business:

3860 WAX MYRTLE RUN
NAPLES, FL 34112

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

3860 WAX MYRTLE RUN
NAPLES, FL 34112

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:

LAWRENCE, BARBARA A MGR
3860 WAX MYRTLE RUN
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: BARBARA A. LAWRENCE

02/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: LAWRENCE, P. BROOKE
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: 3860 WAX MYRTLE RUN
City-St-Zip: NAPLES, FL 34112

Title: MGR (X) Change () Addition
Name: LAWRENCE, P. BROOKE
Address: 3860 WAX MYRTLE RUN
City-St-Zip: NAPLES, FL 34112

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

02/17/2009

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