

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079169

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

FILED
Jan 20, 2011
Secretary of State

Current Principal Place of Business:

3860 WAX MYRTLE RUN
NAPLES, FL 34112

New Principal Place of Business:

3860 WAX MYRTLE RUN
NAPLES, FL 34112 US

Current Mailing Address:

3860 WAX MYRTLE RUN
NAPLES, FL 34112

New Mailing Address:

3860 WAX MYRTLE RUN
NAPLES, FL 34112 US

FEI Number: 65-1257009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWRENCE, BARBARA A MGR
3860 WAX MYRTLE RUN
NAPLES, FL 34112 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
Name: LAWRENCE, BARBARA A
Address: 3860 WAX MYRTLE RUN
City-St-Zip: NAPLES, FL 34112

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

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

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

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: BARBARA A. LAWRENCE

MGR

01/20/2011

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