2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091519

Entity Name: 209 MYRTLE, LLC

FILED Apr 16, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

711 N. KENTUCKY AVENUE LAKELAND, FL 33801 US

Current Mailing Address: New Mailing Address:

711 N. KENTUCKY AVENUE LAKELAND, FL 33801 US

FEI Number: 20-0617814 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PUTNAM, ABEL A
500 S. FLORIDA AVENUE
SUITE 300
LAKELAND, FL 33801 US

JACKSON, TIMOTHY B
711 N. KENTUCKY AVE
LAKELAND, FL 33801 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: TIMOTHY B JACKSON 04/16/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KENDRICK, FRANK
 Name:

 Address:
 711 N. KENTUCKY AVENUE
 Address:

 City-St-Zip:
 LAKELAND, FL 33801 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 JACKSON, TIMOTHY B
 Name:

 Address:
 711 N. KENTUCKY AVENUE
 Address:

 City-St-Zip:
 LAKELAND, FL 33801 US
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BRUNSON, LEE Name: BRUNSON, LEE

 Address:
 711 N. KENTUCKY AVENUE
 Address:
 711 N. KENTUCKY AVENUE

 City-St-Zip:
 LAKELAND, FL 33801 US
 City-St-Zip:
 LAKELAND, FL 33801

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: TIMOTHY B JACKSON MGMR 04/16/2007