

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001964

FILED
Apr 22, 2009
Secretary of State

Entity Name: EUSTIS MEADOWS - LAKE MYRTLE, LLC

Current Principal Place of Business:

250 E COLONIAL DR STE 300
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

250 E COLONIAL DR STE 300
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 04-3796914

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGMAN KEATING, JOHN
250 E COLONIAL DR STE 300
ORLANDO, FL 32801 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: KINGMAN KEATING, JOHN
Address: 250 E COLONIAL DR STE 300
City-St-Zip: ORLANDO, FL 32801

Title: MGRM () Delete
Name: OLSEN, OTTMAR W
Address: 1671 ASHLAND TRAIL
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

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: JOHN KINGMAN KEATING

MGRM

04/22/2009

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