

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001964

FILED
Jan 06, 2011
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:

KEATING, JOHN KINGMAN
250 E COLONIAL DR STE 300
ORLANDO, FL 32801 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: JOHN KINGMAN KEATING

01/06/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: JOHN KINGMAN KEATING

MGRM

01/06/2011

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