

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033658

FILED
Apr 29, 2011
Secretary of State

Entity Name: DAN MYERS, LLC

Current Principal Place of Business:

804 WAKULLA DR.
WINTER HEAVEN, FL 33884 US

New Principal Place of Business:

1211 6TH ST. SW
WINTER HEAVEN, FL 33880 US

Current Mailing Address:

804 WAKULLA DR.
WINTER HEAVEN, FL 33884 US

New Mailing Address:

1211 6TH ST. SW
WINTER HEAVEN, FL 33880 US

FEI Number: 20-4655242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MYERS, DANIEL A
74 HEATHER TRACE DRIVE
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

MYERS, DANIEL A
1211 6TH ST. SW
WINTER HAVEN, FL 33880 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:

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MYERS, DANIEL A
Address: 1211 6TH ST. SW
City-St-Zip: WINTER HAVEN, FL 33880 US

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: DANIEL A MYERS

PRES

04/29/2011

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