

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080460

Entity Name: 2624 MYRTLE, LLC

FILED  
Apr 16, 2008  
Secretary of State

## Current Principal Place of Business:

935 HARBOUR BAY DRIVE  
TAMPA, FL 3360 US

## New Principal Place of Business:

935 HARBOUR BAY DRIVE  
TAMPA, FL 33602 US

## Current Mailing Address:

935 HARBOUR BAY DRIVE  
TAMPA, FL 3360 US

## New Mailing Address:

935 HARBOUR BAY DRIVE  
TAMPA, FL 33602 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRATZ, MICHAEL E  
935 HARBOUR BAY DRIVE  
TAMPA, FL 33602 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 ( ) Delete  
Name: GRATZ, MICHAEL E  
Address: 935 HARBOUR BAY DRIVE  
City-St-Zip: TAMPA, FL 33602 US

Title: MGR ( ) Delete  
Name: HASKIN, WILLIAM B JR.  
Address: 2864 BROWNELL AVENUE  
City-St-Zip: SULLIVAN'S ISLAND, SC 29482 US

Title: MGR ( ) Delete  
Name: RHODES, SAMUEL  
Address: 2019 MIDDLE STREET  
City-St-Zip: SULLIVAN'S ISLAND, SC 29482 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: MICHAEL E. GRATZ

MGR

04/16/2008

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