

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000080460

Entity Name: 2624 MYRTLE, LLC

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

935 HARBOUR BAY DRIVE
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

935 HARBOUR BAY DRIVE
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 20-5416566

FEI Number Applied For ()

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

Title: MGR
Name: HASKIN, WILLIAM B JR.
Address: 2864 BROWNELL AVENUE
City-St-Zip: SULLIVAN'S ISLAND, SC 29482 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: MICHAEL E GRATZ

MGR

04/28/2011

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