

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003523

FILED
Jan 26, 2009
Secretary of State

Entity Name: MYERS PARK TOWNHOUSES LLC

Current Principal Place of Business:

310 BLOUNT STREET
SUITE 108
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 11070
TALLAHASSEE, FL 32302

New Mailing Address:

FEI Number: 06-1803943 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

PAGOZALSKI, MIKE
310 BLOUNT STREET
SUITE 108
TALLAHASSEE, FL 32301 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: PAGOZALSKI, MIKE
Address: P.O. BOX 11070
City-St-Zip: TALLAHASSEE, FL 32302

Title: MGRM () Delete
Name: LOHBECK, STEVE
Address: P.O. BOX 11070
City-St-Zip: TALLAHASSEE, FL 32302

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: MIKE PAGOZALSKI MGRM 01/26/2009

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