

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003523

FILED
Apr 19, 2011
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:

4047 EDGEWATER DRIVE
TALLAHASSEE, FL 32310

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 ()

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:

PAGOZALSKI, MIKE
4047 EDGEWATER DRIVE
TALLAHASSEE, FL 32310 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:

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PAGOZALSKI, MIKE
Address: P.O. BOX 11070
City-St-Zip: TALLAHASSEE, FL 32302

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

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: MIKE PAGOZALSKI

MGRM

04/19/2011

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