

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080003

FILED
Jan 07, 2009
Secretary of State

Entity Name: MYRTLE EXECUTIVE CENTER, LLC

Current Principal Place of Business:

311 PARK PLACE BLVD, STE 600
CLEARWATER, FL 337594925

New Principal Place of Business:

Current Mailing Address:

311 PARK PLACE BLVD, STE 600
CLEARWATER, FL 337594925

New Mailing Address:

FEI Number: 26-1444918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W ESQ.
201 N. ARMENIA AVE.
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

GERLACH, JOHN F
311 PARK PLACE BLVD
600
CLEARWATER, FL 33759 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: JOHN F. GERLACH

01/07/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GERLACH, JOHN
Address: 311 PARK PLACE BLVD, SUITE 600
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES:

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: JOHN F. GERLACH

MR

01/07/2009

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