2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108796

Entity Name: MYERS RED COCONUT RENTALS, LLC

FILED Apr 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

21461 WIDGEON TERRACE 21461 WIDGEON TERRACE

FORT MYERS BEACH, FL 33931 FORT MYERS BEACH, FL 33931 US

Current Mailing Address: New Mailing Address:

21461 WIDGEON TERRACE 21461 WIDGEON TERRACE FORT MYERS BEACH, FL 33931 US

FEI Number: 26-3790753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHOENFELD, LOWELL S 1380 ROYAL PALM SQUARE BOULEVARD FORT MYERS, FL 33919 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MYERS, THOMAS F

 Address:
 21461 WIDEON TERRACE

 Address:
 21461 WIDEON TERRACE

MYERS, THOMAS F
Address:
21461 WIDEON TERRACE

City-St-Zip: FORT MYERS BEACH, FL 33931 City-St-Zip: FORT MYERS BEACH, FL 33931 US

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: THOMAS F. MYERS MGR 04/17/2009