

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000005987

FILED
Jan 15, 2012
Secretary of State

Entity Name: MYRA PLANNING AND DESIGN, LLC

Current Principal Place of Business:

1600 EDGEWATER DRIVE
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 533913
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 26-4162016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MONREAL, MYRA A
1600 EDGEWATER DRIVE
ORLANDO, FL 32804 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: MYRA A MONREAL

01/15/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MONREAL, MYRA A
Address: 1600 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

Title: S
Name: MONREAL, MYRA A
Address: 1600 EDGEWATER DRIVE
City-St-Zip: ORLANDO, FL 32804

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: MYRA A MONREAL

MGR

01/15/2012

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