

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046309

FILED
Feb 16, 2011
Secretary of State

Entity Name: MYSZKO INVESTMENTS, LLC

Current Principal Place of Business:

5507 SW 12TH PLACE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

5121 CASTELLO DRIVE
1
NAPLES, FL 34103 US

Current Mailing Address:

5507 SW 12TH PLACE
CAPE CORAL, FL 33914 US

New Mailing Address:

5121 CASTELLO DRIVE
1
NAPLES, FL 34103 US

FEI Number: 46-0523066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, NACE CPA
8800 BERNWOOD PARKWAY
SUITE 6
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

COHEN, NACE CPA
5121 CASTELLO DRIVE
SUITE 1
NAPLES, FL 34103 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:

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MYSZKO, JANUSZ
Address: 5571 QUARTERMAIN CRES
City-St-Zip: MISSISSAUGA, ON L5M 5V2 CA

Title: MGR
Name: MYSZKO, HALINA
Address: 5571 QUARTERMAIN CRES
City-St-Zip: MISSISSAUGA, ON L5M 5V2 CA

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: JANUSZ MYSZKO

MGRM

02/16/2011

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