

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045921

FILED
Jan 04, 2012
Secretary of State

Entity Name: MYAKKA RIVER HOLDINGS, LLC

Current Principal Place of Business:

10451 RIVERSIDE ROAD
PORT CHARLOTTE, FL 33981

New Principal Place of Business:

13435 S. MCCALL RD. #101
PORT CHARLOTTE, FL 33981

Current Mailing Address:

10451 RIVERSIDE ROAD
PORT CHARLOTTE, FL 33981

New Mailing Address:

13435 S. MCCALL RD. #101
PORT CHARLOTTE, FL 33981

FEI Number: 27-2333835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

LAINHART, WILLIAM E
13435 S. MCCALL RD.
SUITE 101
PORT CHARLOTTE, FL 33981 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: WILLIAM E LAINHART

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LAINHART, WILLIAM E
Address: 13435 S. MCCALL RD. #101
City-St-Zip: PORT CHARLOTTE, FL 33981

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: WILLIAM E LAINHART

MGRM

01/04/2012

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