2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000087570

Entity Name: MYERS FAMILY MANAGEMENT, LLC

FILED Feb 20, 2012 Secretary of State

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

712 S. OAKWOOD BRANDON, FL 33511 US

Current Mailing Address: New Mailing Address:

712 S. OAKWOOD BRANDON, FL 33511 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

LASMAN, JEFFREY M ESQ. C/O LASMAN LAW FIRM, P.A. 6152 DELANCEY STATION STREET, SUITE 205 RIVERVIEW, FL 33578 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:

Title: MGRM

Name: MYERS, HAROLD J JR
Address: 712 S. OAKWOOD
City-St-Zip: BRANDON, FL 33511 US

Title: MGRM

 Name:
 MYERS, STACY A

 Address:
 712 S. OAKWOOD

 City-St-Zip:
 BRANDON, FL 33511 US

Title: MGRM

Name: MYERS, HAROLD J JR Address: 1429 MASSARO BLVD City-St-Zip: TAMPA, FL 33619 US

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 Statues.

SIGNATURE: STACY MYERS MGRM 02/20/2012