

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120177

Entity Name: 324 MYRTLE STREET, LLC

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1750 BEACH AVENUE
ATLANTIC BEACH, FL 32233

New Principal Place of Business:

Current Mailing Address:

1750 BEACH AVENUE
ATLANTIC BEACH, FL 32233

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERNICIARO, CHARLES V
1750 BEACH AVENUE
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

PERNICIARO, CHARLES V
1750 BEACH AVENUE
ATLANTIC BEACH, FL 32233 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: CHARLES PERNICIARO

02/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: PERNICIARO, CHARLES
Address: 1750 BEACH AVE.
City-St-Zip: ATLANTIC BEACH, FL 32233

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: CHARLES PERNICIARO

PRES

02/14/2011

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