

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000100229

FILED
Jan 05, 2012
Secretary of State

Entity Name: RES MYERS HOLDINGS LLC

Current Principal Place of Business:

1370 CREEKSIDE BLVD.
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

1370 CREEKSIDE BLVD.
NAPLES, FL 34108

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:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGR
Name: SCHMLEDING, REINHOLD
Address: 1370 CREEKSIDE BLVD.
City-St-Zip: NAPLES, FL 34108

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: REINHOLD SCHMIEDING

M

01/05/2012

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