

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000974

Entity Name: MYERS PARK LANE LLC.

FILED
Feb 09, 2009
Secretary of State

Current Principal Place of Business:

1325 MAHAN DR
SUITE 10
TALLAHASSEE, FL 323085107

New Principal Place of Business:

1323 E TENNESSEE ST
TALLAHASSEE, FL 323085107

Current Mailing Address:

P.O. BOX 1203
TALLAHASSEE, FL 323021203

New Mailing Address:

P O BOX 1203
TALLAHASSEE, FL 323021203

FEI Number: 59-3557445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYNES, CURTIS E
1325 MAHAN DR
SUITE 10
TALLAHASSEE, FL 323085107 US

Name and Address of New Registered Agent:

BAYNES, CURTIS E
1323 E TENNESSEE ST
TALLAHASSEE, FL 323085107 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:

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAYNES, CURTIS E
Address: 1325 MAHAN DR SUITE 10
City-St-Zip: TALLAHASSEE, FL 323085107

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAYNES, CURTIS E
Address: 1323 E TENNESSEE ST
City-St-Zip: TALLAHASSEE, FL 323085107

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CURTIS E BAYNES

MGR

02/09/2009

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