

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009302

FILED
Jan 07, 2005
Secretary of State

Entity Name: MYERS COMMERCIAL PARK AND DESIGN CENTER, INC.

Current Principal Place of Business:

441 FAMU WAY
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

346 OFFICE PLAZA DR.
TALLAHASSEE, FL 323012730

New Mailing Address:

FEI Number: 59-3614441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DYE, DON D
236 EAST 5TH AVE.32303
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

DYE, DON D MEMBER
424 EL DESTINADO
TALLAHASSEE, FL 32312 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: DON D. DYE

01/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DYE, DON D
Address: PO BOX 4148
City-St-Zip: TALLAHASSEE, FL 32315

Title: MGRM () Delete
Name: BOUTIN, RICHARD N
Address: 1316 DILLARD STREET
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM () Delete
Name: CHILDERS, SAM S
Address: 2009 E. FOREST DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: CLARK, WALTER H
Address: 859 DERBYSHIRE RD.
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DYE, DON D
Address: 424 EL DESTINADO
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM (X) Change () Addition
Name: BOUTIN, RICHARD N
Address: 1316 DILLARD STREET
City-St-Zip: TALLAHASSEE, FL 32308

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DON D. DYE

MGRM

01/07/2005

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