

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009302

FILED
Jan 15, 2009
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:

1114 THOMASVILLE ROAD
SUITE I
TALLAHASSEE, FL 323036273

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 MEMBER
424 EL DESTINADO
TALLAHASSEE, FL 32312 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: MGRM () Delete
Name: DYE, DON D
Address: 424 EL DESTINADO
City-St-Zip: TALLAHASSEE, FL 32312

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

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: 3608 N. MERIDIAN ROAD
City-St-Zip: TALLAHASSEE, FL 32312

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BOUTIN, N. RICHARD JR.
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 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: N. RICHARD BOUTIN, JR.

MGRM

01/15/2009

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