2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000009302

FILED Feb 21, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

441 FAMU WAY

TALLAHASSEE, FL 32301

Current Mailing Address: New Mailing Address:

1114 THOMASVILLE ROAD 448 FAMU WAY

SUITE I TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32303

FEI Number: 59-3614441 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 DYE, DON D

 Address:
 424 EL DESTINADO

 City-St-Zip:
 TALLAHASSEE, FL 32312

Title: MGRM

Name: BOUTIN, N. RICHARD JR. Address: 1316 DILLARD STREET City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM

 Name:
 CHILDERS, SAM S

 Address:
 2009 E. FOREST DRIVE

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title: MGRM

 Name:
 CLARK, WALTER H

 Address:
 3608 N. MERIDIAN ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32312

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 Statues.

SIGNATURE: WALTER H. CLARK MGRM 02/21/2011