

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000169

Entity Name: 5711 MYRTLE AVENUE LLC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

ATTN: JOEL GREELEY
1 BAHIA DRIVE
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1 BAHIA DRIVE
BOYNTON BEACH, FL 33436

Current Mailing Address:

ATTN: JOEL GREELEY
1 BAHIA DRIVE
BOYNTON BEACH, FL 33436

New Mailing Address:

1 BAHIA DRIVE
BOYNTON BEACH, FL 33436

FEI Number: 20-8875175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESLACK, BRIAN G
1201 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483 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: GREELEY, JOEL E
Address: 1 BAHIA DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: JOEL E. GREELEY

MR.

02/02/2012

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