

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000173

Entity Name: 5901 MYRTLE AVENUE LLC

FILED  
Feb 02, 2012  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1 BAHIA DRIVE  
BOYNTON BEACH, FL 33436

**Current Mailing Address:**

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

**New Mailing Address:**

1 BAHIA DRIVE  
BOYNTON BEACH, FL 33436

FEI Number: 20-8875322

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 BLVD.  
DELRAY BEACH, FL 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: MR.  
Name: GREELEY, JOEL  
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

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