

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000416

Entity Name: 5701 MYRTLE AVENUE LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8875460

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 US

Name and Address of New Registered Agent:

CHESLACK, BRIAN G
1201 GEORGE BUSH BOULEVARD
DELRAY BEACH, FL 33483 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:

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
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

MGR

01/05/2010

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