

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000002324

Entity Name: MERCO HOLDINGS, LLLP

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1037 PATHFINDER WAY
SUITE 140
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

1037 PATHFINDER WAY
SUITE 140
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 20-4711939

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCOIG, RALPH J JR
1037 PATHFINDER WAY
SUITE 140
ROCKLEDGE, FL 32955 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

GENERAL PARTNER INFORMATION:

Document #: L05000123379
Name: MERCO PROPERTIES MANAGEMENT, LLC
Address: 1037 PATHFINDER WAY
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDRESS CHANGES ONLY:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RALPH MCCOIG

MGR

04/30/2009

Electronic Signature of Signing General Partner

Date