

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022673

FILED
May 22, 2008
Secretary of State

Entity Name: MERCHANT CHERRY LANE, LLC

Current Principal Place of Business:

1858 OKEECHOBEE RD.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1858 OKEECHOBEE RD.
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 57-6208611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEN, TORCIVIA
701 NORTH POINTE
WEST PALM BEACH, FL 33407 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: SUC- () Delete
Name: MERCHANT, JEAN C
Address: P.O. BOX 6115
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SUC- () Delete
Name: MERCHANT, SHARON J
Address: P.O. BOX 6115
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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: SHARON J. MERCHANT

SUC-

05/22/2008

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