

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047299

FILED
Feb 17, 2005
Secretary of State

Entity Name: MERITAGE LLC

Current Principal Place of Business:

7900 GLADES ROAD
320
BOCA RATON, FL 33434 US

New Principal Place of Business:

7900 GLADES ROAD
SUITE 320
BOCA RATON, FL 33434 US

Current Mailing Address:

7900 GLADES ROAD
320
BOCA RATON, FL 33434 US

New Mailing Address:

7900 GLADES ROAD
SUITE 320
BOCA RATON, FL 33434 US

FEI Number: 73-1708592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOOLIK, GARY R
7900 GLADES ROAD
320
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

KOOLIK, GARY R
7900 GLADES ROAD
SUITE 320
BOCA RATON, FL 33434 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: GARY R KOOLIK

02/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SUPREMA, INC.,
Address: 7900 GLADES ROAD, SUITE 320
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GARY R KOOLIK

RA

02/17/2005

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