

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047299

**FILED**  
**Apr 17, 2007**  
**Secretary of State**

**Entity Name:** MERITAGE LLC

**Current Principal Place of Business:**

7900 GLADES ROAD  
SUITE 320  
BOCA RATON, FL 33434 US

**New Principal Place of Business:**

**Current Mailing Address:**

7900 GLADES ROAD  
SUITE 320  
BOCA RATON, FL 33434 US

**New Mailing Address:**

**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  
SUITE 320  
BOCA RATON, FL 33434 US

**Name and Address of New Registered Agent:**

SUPREMA, INC.  
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: SUPREMA, INC.

04/17/2007

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

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

**ADDITIONS/CHANGES:**

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

I hereby certify that the information supplied with this filing does not qualify for the 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: SUPREMA, INC.

MGR

04/17/2007

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