

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106536

FILED  
Sep 16, 2008  
Secretary of State

Entity Name: MERIT MANUFACTURING, LLC

## Current Principal Place of Business:

7143 STATE ROAD 54, #284  
NEW PORT RICHEY, FL 34653

## New Principal Place of Business:

7143 STATE ROAD 54  
NEW PORT RICHEY, FL 34653 US

## Current Mailing Address:

7143 STATE ROAD 54, #284  
NEW PORT RICHEY, FL 34653

## New Mailing Address:

7302 ISLE DRIVE  
PORT RICHEY, FL 34668 US

FEI Number: 22-3946226      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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: MGR ( ) Delete  
Name: NEUGUTH, CHRISTINE  
Address: 7143 STATE ROAD 54, #284  
City-St-Zip: NEW PORT RICHEY, FL 34653

Title: MGR ( ) Delete  
Name: ACKLEY, JESSE  
Address: 7143 STATE ROAD 54, #284  
City-St-Zip: NEW PORT RICHEY, FL 34653

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: NEUGUTH, CHRISTINE  
Address: 7302 ISLE DRIVE  
City-St-Zip: PORT RICHEY, FL 34668 US

Title: MGR (X) Change ( ) Addition  
Name: ACKLEY, JESSE  
Address: 1 BAYWOOD DRIVE  
City-St-Zip: PALM HARBOR, FL 34683 US

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: CHRISTINE NEUGUTH

MGR

09/16/2008

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