2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000123208

Entity Name: MERO ANCHOR, LLC

FILED Jul 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1306 W. KENNEDY BLVD. TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

1306 W. KENNEDY BLVD. TAMPA, FL 33606

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SPARKS, BRIAN C 101 E. KENNEDY BLVD. SUITE 3700 TAMPA, FL 33602 US STRASKE, STEPHEN B II 1306 W. KENNEDY BLVD TAMPA, FL 33606 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: STEPHEN B. STRASKE II 07/07/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FERMAN, JAMES L JR.
Address: 1306 W. KENNEDY BLVD
City-St-Zip: TAMPA, FL 33606

I hereby 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 Statues.

SIGNATURE: JAMES L. FERMAN, JR. MGR 07/07/2010