


FILED
2005 APR 13 AM 9:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # A01000001288 1. Entity Name MERL INVESTMENTS, LTD.				2005 APR 13 AM 9:30 SECRETARY OF STATE TALLAHASSEE, FLORIDA	
Principal Place of Business 4928 S.W. 26TH AVE. CAPE CORAL, FL 33914		Mailing Address 4928 S.W. 26TH AVE. CAPE CORAL, FL 33914			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip		Country		02252005 Chg-LP CR2E003 (10/03)	
				4. FEI Number 59-3745965	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent M&W AGENTS, INC. 2101 CORPORATE BLVD. SUITE 107 BOCA RATON, FL 33431				7. Name and Address of New Registered Agent Name MARGARET WEBER Street Address (P.O. Box Number is Not Acceptable) 4928 SW 26TH AVE City CAPE CORAL FL Zip Code 33914	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Margaret T. Weber DATE: 4-5-05					
9. Capital Contributions as Shown on record. \$20,000,000.00		10. Amount of Capital Contributions in FLORIDA to date. 1,297,917.00			
A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.					
12. GENERAL PARTNER INFORMATION		13. ADDRESS CHANGES ONLY			
DOCUMENT #	NAME	STREET ADDRESS			
NAME	MERL HOLDINGS, INC.	CITY - ST - ZIP			
STREET ADDRESS	4928 S.W. 26TH AVE.				
CITY - ST - ZIP	CAPE CORAL, FL 33914				
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STREET ADDRESS					
CITY - ST - ZIP					
14. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes					
SIGNATURE: Margaret T. Weber DATE: 4-5-05					