

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000002324

Entity Name: MERCO HOLDINGS, LLLP

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

3230 MURRELL ROAD
SUITE 200
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

1037 PATHFINDER WAY
SUITE 140
ROCKLEDGE, FL 32955 US

Current Mailing Address:

3230 MURRELL ROAD
SUITE 200
ROCKLEDGE, FL 32955 US

New Mailing Address:

1037 PATHFINDER WAY
SUITE 140
ROCKLEDGE, FL 32955 US

FEI Number: 20-4711939 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited partnership did not receive the prior notice.

Name and Address of Current Registered Agent:

MCCOIG, RALPH J JR
3230 MURRELL ROAD
SUITE 200
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

MCCOIG, RALPH J JR
1037 PATHFINDER WAY
SUITE 140
ROCKLEDGE, FL 32955 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: RALPH MCCOIG

05/01/2008

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: L05000123379
Name: MERCO PROPERTIES MANAGEMENT, LLC
Address: 3230 MURRELL ROAD
City-St-Zip: ROCKLEDGE, FL 32955 US

ADDRESS CHANGES ONLY:

Address: 1037 PATHFINDER WAY
City-St-Zip: ROCKLEDGE, FL 32955 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RALPH MCCOIG

MGR

05/01/2008

Electronic Signature of Signing General Partner

Date