

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008277

FILED  
Apr 09, 2008  
Secretary of State

Entity Name: MERIT BADGES INTERNATIONAL L.L.C.

## Current Principal Place of Business:

7021 GRAND NATIONAL DRIVE, #108  
ORLANDO, FL 32819

## New Principal Place of Business:

4484 CONCORD LANDINGS DR  
311  
ORLANDO, FL 32839

## Current Mailing Address:

7021 GRAND NATIONAL DRIVE, #108  
ORLANDO, FL 32819

## New Mailing Address:

4484 CONCORD LANDINGS DR  
311  
ORLANDO, FL 32839

FEI Number: 59-3721479

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LYNN, LINDA  
7021 GRAND NATIONAL DRIVE, STE 108  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

LYNN, LINDA  
4484 CONCORD LANDINGS DR  
311  
ORLANDO, FL 32839 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: LINDA LYNN

04/09/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: LYNN, JOHN  
Address: 4042 MIDDLEBROOK RD., #1421  
City-St-Zip: ORLANDO, FL 32811

Title: MGRM ( ) Delete  
Name: LYNN, LINDA  
Address: 4042 MIDDLEBROOK RD., #1421  
City-St-Zip: ORLANDO, FL 32811

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: LYNN, JOHN  
Address: 4484 CONCORD LANDINGS DR #311  
City-St-Zip: ORLANDO, FL 32839

Title: MGRM (X) Change ( ) Addition  
Name: LYNN, LINDA  
Address: 4484 CONCORD LANDINGS DR #311  
City-St-Zip: ORLANDO, FL 32839

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: JOHN LYNN

MGR

04/09/2008

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