

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008277

FILED
Feb 25, 2011
Secretary of State

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

Current Principal Place of Business:

4484 CONCORD LANDINGS DR
311
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

4484 CONCORD LANDINGS DR
311
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 59-3721479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

LYNN, LINDA MRS
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 M LYNN

02/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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 Statutes.

SIGNATURE: LINDA M LYNN

MGR

02/25/2011

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