## 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

## FILED Jan 30, 2006 8:00 am Secretary of State

DOCUMENT # L01000016039  1. Entity Name MERLION HOLDINGS, L.L.C.								01-30-2006 9	0155 033	****50.0	00
Principal Plac 282 PRINCES BOCA RATON	SS PALM RD	),	Mailing Address 282 PRINCESS PALM RD. BOCA RATON, FL 33432								
2. Principal Place of Business			3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.				01102006	Chg-LLC	CR2E0	83 (11/05)	
City & State			City & State				4. FEI Numb			_ <del>                                    </del>	plied For
Zip	Zip Country		Zip Cour		try	5. Certificate of Status Desired   \$5.00 Addition Fee Required			litional		
	6. Name	and Address of Current R	egistered Agent				7. Name and	d Address of New R	legistered A	gent	
DICKENS	ON EGO	DAV/ID B			Name						
DICKENSON, ESQ., DAVID B 980 NORTH FEDERAL HWY., SUITE 410 BOCA RATON, FL 33432				Street A	Street Address (P.O. Box Number is Not Acceptable)						
					City					Zin Cod	
									FL	Zip Codi	
8. The above the obligat	named entit ions of regist	ty submits this statement for tered agent.	the purpose of changing its i	register	ed office or	register	ed agent, or bo	oth, in the State of Flo	orida. I am f	amiliar with,	and accept
SIGNATURE .	Signature, typed	or printed name of registered agent an	d title if applicable. (NOTE:	Registere	d Agent signati	re required	when reinstating)		DATE		
			(1012		a / gom aignati	are roquired	witer remoduling)		DATE		
Filing Fee is \$50.00 Due by May 1, 2006											
Fi D	iling Fee i ue by Ma	is \$50.00 y 1, 2006							e check pa a Departme	ayable to ent of Stati	<b>B</b>
9.	iling Fee i ue by Ma	is \$50.00 y 1, 2006 MANAGING MEMBER	S/MANAGERS	10.					a Departme	-	3
D	MGRM	y 1, 2006  MANAGING MEMBER	S/MANAGERS Delete	10.	<u> </u>			Florida	a Departme	-	Addition
9. THE	MGRM ROSS, KI	y 1, 2006  MANAGING MEMBER  EVIN M		TITE	Ę			Florida	a Departme	ent of State	
9. TITLE NAME STREET ADDRESS	MGRM ROSS, KI	y 1, 2006  MANAGING MEMBER  EVIN M  CAMORE TERRACE		TITE: NAM STRE	e Et adoress			Florida	a Departme	ent of State	
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ROSS, KI 1324 SYC BOCA RA	y 1, 2006  MANAGING MEMBER  EVIN M	☐ Delete	TITE: NAM STRE CITY	E Et address -st-zip	MON	4	Florida	a Departme	Change	☐ Addition
9. TITLE NAME STREET ADDRESS	MGRM ROSS, KI	MANAGING MEMBER EVIN M CAMORE TERRACE ATON, FL 33486		TITE: NAM STRE	E Et address -St-Zip	MGRIV CARI		ADDITIONS.	a Departme	ent of State	
9. THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MGRM ROSS, KI 1324 SYC BOCA RA MGRM CARLSSO 400 PALC	MANAGING MEMBER EVIN M CAMORE TERRACE ATON, FL 33486  ON, JAN DMA AVE	☐ Delete	TITES NAM STRE CITY TITLE NAM STRE	E ET ADDRESS -ST-ZIP E E ET ADDRESS	CARL	SSON, JAN	ADDITIONS	a Departme	Change	☐ Addition
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	MGRM ROSS, KI 1324 SYC BOCA RA MGRM CARLSSO 400 PALC	MANAGING MEMBER EVIN M CAMORE TERRACE ATON, FL 33486  ON, JAN	□ Đelete □ Delete □ Delete	TITES NAM STRE CITY TITLE NAM STRE	E Et address -st-zip E	CARI. 282		ADDITIONS	a Departme	Change	☐ Addition
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YPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE