

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016039

Entity Name: MERLION HOLDINGS, L.L.C.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

282 PRINCESS PALM RD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

282 PRINCESS PALM RD.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-1147743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, ESQ., DAVID B
980 NORTH FEDERAL HWY., SUITE 410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSS, KEVIN M
Address: 1324 SYCAMORE TERRACE
City-St-Zip: BOCA RATON, FL 33486

Title: MGRM () Delete
Name: CARLSSON, JAN
Address: 282 PRINCESS PALM RD.
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAN CARLSSON

MGMR

02/27/2008

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