

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Sep 06, 2005 8:00 am
Secretary of State

09-06-2005 90046 009 ****50.00

DOCUMENT # L02000007676		
1. Entity Name MERL REALTY*(FLORIDA), L.L.C.		
Principal Place of Business 4928 S.W. 26TH AVE. CAPE CORAL, FL 33914		Mailing Address 4928 S.W. 26TH AVE. CAPE CORAL, FL 33914
DO NOT WRITE IN THIS SPACE		
		07122005 No Chg-LLC CR2E083 (10/03)
4. FEI Number 59-3745905		Applied For Not Applicable
5. Certificate of Status Desired ☐		\$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent M&W AGENTS, INC. 2101 CORPORATE BLVD. SUITE 107 BOCA RATON, FL 33431		DO NOT WRITE IN THIS SPACE
8. 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. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE _____ Signature, typed or printed name of registered agent and fee if applicable. (NOTE: Registered Agent signature required when renewing) DATE _____		
Filing Fee is \$80.00 Due by September 7, 2005		
9. MANAGING MEMBERS/MANAGERS		DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MERL INVESTMENTS LTD. 4928 SW 26TH AVE. CAPE CORAL, FL 33914	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR WEBER, EARL J SR. 4928 SW 26TH AVE. CAPE CORAL, FL 33914	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Margaret J Weber</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE		Date <u>7-13-05</u> Daytime Phone # <u>239-540-0496</u>