

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000007676

FILED
Apr 30, 2012
Secretary of State

Entity Name: MERL REALTY (FLORIDA), L.L.C.

Current Principal Place of Business:

4928 S.W. 26TH AVE.
CAPE CORAL, FL 33914

New Principal Place of Business:

Current Mailing Address:

4928 S.W. 26TH AVE.
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 59-3745905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBER, MARGARET T
4928 SW 26TH AVE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

WEBER, EARL
4928 SW 26TH AVE
CAPE CORAL, FL 33914 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: EARL WEBER

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERL INVESTMENTS LTD.
Address: 4928 SW 26TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

Title: MGR
Name: WEBER, EARL J SR.
Address: 4928 SW 26TH AVE.
City-St-Zip: CAPE CORAL, FL 33914

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: EARL WEBER

MGR

04/30/2012

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