

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011325

FILED
Apr 15, 2005
Secretary of State

Entity Name: CAIN AND MERCKEL INVESTMENTS, L.L.C.

Current Principal Place of Business:

790 MILLSHORE DRIVE
CHULUOTA, FL 32766

New Principal Place of Business:

Current Mailing Address:

790 MILLSHORE DRIVE
CHULUOTA, FL 32766

New Mailing Address:

FEI Number: 36-4487492

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCKEL, WILLIAM J
790 MILLSHORE DRIVE
CHULUOTA, FL 32766 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/MEMBERS:

Title: MGRM () Delete
Name: MERCKEL, BILL
Address: 790 MILLSHORE DR
City-St-Zip: CHULUOTA, FL 32766

Title: VP () Delete
Name: CAIN, GERALD
Address: 525 N MAIN ST
City-St-Zip: HIGH SPRINGS, FL 32655

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: CAIN, GERALD
Address: 525 N MAIN ST
City-St-Zip: HIGH SPRINGS, FL 32655

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BILL MERCKEL

MGRM

04/15/2005

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