

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016351

Entity Name: MERLIN REALTY III, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

% RICHARD DRATH
633 S FEDERAL HIGHWAY #800
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

% RICHARD DRATH
633 S FEDERAL HIGHWAY #800
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 02-0625257 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRATH, RICHARD
633 S FEDERAL HIGHWAY
800
FT LAUDERDALE, FL 33301 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: MGMR () Delete
Name: DRATH, RICHARD
Address: 633 S FEDERAL HIGHWAY #800
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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: RICHARD DRATH

MGMR

03/18/2009

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