

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020731

FILED
Jan 19, 2004
Secretary of State

Entity Name: MERLIN MANAGEMENT (FL), L.L.C.

Current Principal Place of Business:

1453 SERENITY CIRCLE
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

1453 SERENITY CIRCLE
NAPLES, FL 34110

New Mailing Address:

FEI Number: 74-3057299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERLINO, THOMAS
28430 HIDDEN LAKE DR.
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

MERLINO, THOMAS J
1453 SERENITY CIRCLE
NAPLES, FL 34110 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: THOMAS J. MERLINO

01/19/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MERLINO, THOMAS
Address: 28430 HIDDEN LAKE DR.
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERLINO, THOMAS J
Address: 1453 SERENITY CIRCLE
City-St-Zip: NAPLES, FL 34110

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: THOMAS J. MERLINO

MGRM

01/19/2004

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