

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000028826

FILED
Mar 16, 2009
Secretary of State

Entity Name: THE MERMAID TRAP, L.L.C.

Current Principal Place of Business:

1256 OLD STICKNEY POINT ROAD
SARASOTA, FL 34242 US

New Principal Place of Business:

Current Mailing Address:

5172 HIGEL AVENUE
SARASOTA, FL 34242 US

New Mailing Address:

FEI Number: 90-0150674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, CLAYTON
5172 HIGEL AVE.
SARASOTA, FL 34242 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: MGR () Delete
Name: THOMPSON, SR., CLAYTON A
Address: 5172 HIGEL AVE.
City-St-Zip: SARASOTA, FL 34242

Title: MGR () Delete
Name: THOMPSON, DIANE H
Address: 5172 HIGEL AVE
City-St-Zip: SARASOTA, FL 34242

ADDITIONS/CHANGES:

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

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: DIANE H. THOMPSON

MNGR

03/16/2009

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