2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 07, 2008 8:00 am Secretary of State **DOCUMENT # L02000033097** 1. Entity Name 05-07-2008 90015 042 ***277.50 MERE HOLDING COMPANY, LLC Principal Place of Business Mailing Address 3300 S. HIAWASSEE ROAD, SUITE 106 3300 S. HIAWASSEE ROAD, SUITE 106 ORLANDO, FL 32835 ORLANDO, FL 32835 04212008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0757500 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DEAN MEAD SERVICES, LLC DO NOT WRITE 800 N. MAGNOLIA AVENUE, SUITE 1500 ORLANDO, FL 32803 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE 15 \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGRM .. TITLE BALLINGER, DAVID A NAME ₹1821 BAILLIE GLASS LANE STREET ORLANDO, FL 32835 CITY-ST TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED

FILED