

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033097

FILED
Apr 30, 2009
Secretary of State

Entity Name: MERE HOLDING COMPANY, LLC

Current Principal Place of Business:

3300 S. HIAWASSEE ROAD, SUITE 106
ORLANDO, FL 32835

New Principal Place of Business:

Current Mailing Address:

3300 S. HIAWASSEE ROAD, SUITE 106
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 01-0757500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEAN MEAD SERVICES, LLC
800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BALLINGER, DAVID A PRES
3300 S HIAWASSEE ROAD STE 106
ORLANDO, FL 32835 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: DAVID A BALLINGER

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BALLINGER, DAVID A
Address: 1821 BAILLIE GLASS LANE
City-St-Zip: ORLANDO, FL 32835

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: DAVID A BALLINGER

PRES

04/30/2009

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