

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034921

FILED
Apr 11, 2009
Secretary of State

Entity Name: MERRIWEATHER PROPERTIES, LLC

Current Principal Place of Business:

613 OCEAN DRIVE
NO. 9D
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

2000 S. DIXIE HWY.
SUITE 112
MIAMI, FL 33133 US

Current Mailing Address:

613 OCEAN DRIVE
NO. 9D
KEY BISCAYNE, FL 33149 US

New Mailing Address:

2000 S. DIXIE HWY.
SUITE 112
MIAMI, FL 33133 US

FEI Number: 20-0289248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEARING, MICHAEL G
613 OCEAN DRIVE
NO. 9D
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

NEARING, MICHAEL G
2000 S. DIXIE HWY.
SUITE 112
MIAMI, FL 33133 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:

04/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEARING, MICHAEL
Address: 613 OCEAN DRIVE #9D
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEARING, MICHAEL
Address: 2000 S. DIXIE HWY., SUITE 112
City-St-Zip: MIAMI, FL 33133 US

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: MICHAEL G. NEARING

MGRM

04/11/2009

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