

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000000198

FILED
Jan 03, 2006
Secretary of State

Entity Name: CHARLES B. MERRILL CONSULTING LLC

Current Principal Place of Business:

74 VILLAGE WALK LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

74 VILLAGE WALK LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 56-2316430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRILL, SUSAN M
74 VILLAGE WALK LANE
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MERRILL, CHARLES B JR
74 VILLAGE WALK LANE
PONTE VEDRA BEACH, FL 32082 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: CHARLES B. MERRILL, JR.

01/03/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MERRILL, CHARLES B JR
Address: 74 VILLAGE WALK LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 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: CHARLES B. MERRILL, JR.

MGR

01/03/2006

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