

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002661

FILED
Apr 20, 2004
Secretary of State

Entity Name: MERILON CAPITAL LTD. CO.

Current Principal Place of Business:

360 SOUTH SHORE DRIVE
SARASOTA, FL 34234

New Principal Place of Business:

Current Mailing Address:

360 SOUTH SHORE DRIVE
SARASOTA, FL 34234

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLETCHER, W. RICK
360 SOUTH SHORE DRIVE
SARASOTA, FL 34234

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/MEMBERS:

Title: MEM () Delete
Name: ZINGAUS, ALEX
Address: 35 BARRACK ROAD
City-St-Zip: BELIZE CITY, CA

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZINGAUS, ALEX
Address: 35 BARRACK ROAD
City-St-Zip: BELIZE CITY, CA

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALEX ZINGAUS

MGRM

04/20/2004

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