

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002661

Entity Name: MERILON CAPITAL LTD. CO.

FILED
Apr 06, 2006
Secretary of State

Current Principal Place of Business:

35 BARRACK ROAD
BELIZE CITY
BELIZE, XX

New Principal Place of Business:

35 BARRACK ROAD
BELIZE CITY
BELIZE, XX 00000 XX

Current Mailing Address:

35 BARRACK ROAD
BELIZE CITY
BELIZE, XX

New Mailing Address:

35 BARRACK ROAD
BELIZE CITY
BELIZE, XX 000000 XX

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 N. DUVAL STREET
TALLAHASSEE, FL 32302 US

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/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GAITELY, NEIL
Address: 35 BARRACK ROAD
City-St-Zip: BELIZE CITY, XX 000000 XX

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: JANET M. CARUCCIO, ON BEHALF OF MEMBER

MGRM

04/06/2006

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