

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006086

Entity Name: MERRYLEGS SOUTH, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

3310 GRAND PRIX FARM RD.
WEST PALM BEACH, FL 33414

New Principal Place of Business:

Current Mailing Address:

PAULA ANN COHN HALLMAN
REMSEN'S LANE
OYSTER BAY, NY 11771

New Mailing Address:

FEI Number: 26-2750848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLE, CRAIG T ESQ.
11199 POLO CLUB ROAD
WELLINGTON, FL 33414 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: MGR
Name: HALLMAN, PAULA A
Address: 12844 MIZNER WAY
City-St-Zip: WELLINGTON, FL 33414

I hereby 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: PAULA A HALLMAN

MGR

01/05/2010

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