

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000006086

Entity Name: MERRYLEGS SOUTH, LLC

**FILED**  
**Apr 23, 2012**  
**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:**

GALLE, CRAIG T ESQ.  
13501 SOUTHSORE BLVD  
SUITE 103  
WELLINGTON, FL 33414 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:

04/23/2012

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 ANN HALLMAN

MGR

04/23/2012

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