

**2005 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Jan 18, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # L03000007602**

1. Entity Name

MERLION HOLDINGS IV, L.L.C.



Principal Place of Business

400 PALOMA AVENUE  
BOCA RATON, FL 33486

Mailing Address

400 PALOMA AVENUE  
BOCA RATON, FL 33486



01122005No Chg-LLC

CR2E083 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number

54-2103101

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

DICKENSON, DAVID B ESQ  
980 NORTH FEDERAL HWY  
STE 410  
BOCA RATON, FL 33432

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00  
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM  
NAME ROSS, KEVIN M  
STREET ADDRESS 1324 SYCAMORE TER  
CITY-ST-ZIP BOCA RATON, FL 33486

TITLE MGRM  
NAME CARLSON, JAN  
STREET ADDRESS 400 PALOMA AVE  
CITY-ST-ZIP BOCA RATON, FL 33486

TITLE  
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CITY-ST-ZIP

1100000184300  
01/20/05-80025-007 50.00

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #