

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007602

FILED
Feb 06, 2009
Secretary of State

Entity Name: MERLION HOLDINGS IV, L.L.C.

Current Principal Place of Business:

282 PRINCESS PALM RD.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

282 PRINCESS PALM RD.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 54-2103101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, DAVID B ESQ
980 NORTH FEDERAL HWY
STE 410
BOCA RATON, FL 33432 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: ROSS, KEVIN M
Address: 1324 SYCAMORE TER
City-St-Zip: BOCA RATON, FL 33486

Title: MGR () Delete
Name: CARLSON, JAN
Address: 282 PRINCESS PALM RD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JAN CARLSSON

MGRM

02/06/2009

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