

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017712

FILED
Feb 16, 2008
Secretary of State

Entity Name: MERO CUSTOM CONSTRUCTION, L.L.C.

Current Principal Place of Business:

4121 MERRIAM LANE
NORTH PORT, FL 34288

New Principal Place of Business:

Current Mailing Address:

4081 HEATON TERRACE
NORTH PORT, FL 34286

New Mailing Address:

FEI Number: 73-1667102

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMERO, JORGE L MGR
4121 MERRIAM LANE
NORTH, FL 34288 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 () Delete
Name: ROMERO, JORGE
Address: 4081 HEATON TERR
City-St-Zip: NORTH PORT, FL 34286

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: VP () Change (X) Addition
Name: BLANCO, FRANK
Address: 4121 MERRIAM LANE
City-St-Zip: NORTH PORT, FL 34288

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: JORGE ROMERO

MGR

02/16/2008

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