2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000054149

Entity Name: MERRELL IRRIGATION, LLC

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

42 SUNNY SHORE DRIVE ORMOND BEACH, FL 321763716

Current Mailing Address: New Mailing Address:

P.O. BOX 9063 10900 96TH STREET DAYTONA BEACH, FL 32120 LARGO, FL 33773

FEI Number: 20-0676558 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PALMETTO CHARTER SERVICES, INC. 150 MAGNOLIA AVENUE DAYTONA BEACH, FL 321152491 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

ADDITION OF A PROPERTY OF A PR

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: MERRELL, LAWERENCE A Name: MERRELL, LAWERENCE A Address: 10900 96TH STREET

City-St-Zip: DAYTONA BEACH, FL 32120 Address: 10900 961H STREI

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: LAWRENCE A MERRELL MGRM 04/25/2008