2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Mar 03, 2005 8:00 am Secretary of State **DOCUMENT # L04000018853** 03-03-2005 90026 022 ****50.00 MERIT FINANCIAL SOLUTIONS LLC Principal Place of Business Mailing Address 3504 MAHOGANY WAY 3504 MAHOGANY WAY CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02252005 Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number City & State City & State 20- 0838 26S Not Applicable \$5.00 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GREENE, RICK Street Address (P.O. Box Number is Not Acceptable) 3504 MAHOGANY WAY CORAL SPRINGS, FL 33065 City Zip Code 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. Meke check payable to Filling Fee is \$50.00 Due by May 1, 2005 Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES (ADDITIONS/CHANGES (ADDITIONS) (ADDITIONS) (ADDITIONS) (ADDITIONS) (ADDITIONS) (ADDITIONS) (ADDITIONS) (ADDITIONS(ADDITIONS) (ADDITIONS) MLE MGRM Detete mile ☐ Change ☐ Addition GREENE, RICK NAME NAME STREET ADDRESS 3504 MAHOGANY WAY STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33065 CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition SANDERS, ANDREA **5415 NW 15 TH STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 CITY-ST-ZIP ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP COY-ST-7IP ☐ Change ☐ Addition TITLE Detete TITSE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE ☐ Detete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Oelete ☐ Addition TITLE TIT! F Change NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-712 m persit 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.

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BITED NAME OF BICKING MANAGING NEWSER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

SIGNATURE AND TYPED OF

2/25/05

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Oaytime Phone #

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