

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034369

Entity Name: MERCILDA WILLARD, LLC

FILED
May 03, 2008
Secretary of State

Current Principal Place of Business:

12760 INDIAN ROCKS ROAD
1093
LARGO, FL 33774 US

New Principal Place of Business:

Current Mailing Address:

12760 INDIAN ROCKS RD
1093
LARGO, FL 33774 US

New Mailing Address:

FEI Number: 20-1085784 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BURRIDGE, JOHN
12760 INDIAN ROCKS RD
1093
LARGO, FL 33774 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: SIMON, BARRINGTON L
Address: 12760 INDIAN ROCKS RD #1093
City-St-Zip: LARGO, FL 33774 US

ADDITIONS/CHANGES:

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: JOHN BURRIDGE

MR

05/03/2008

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