

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 29, 2007 8:00 am
Secretary of State

05-01-2007 90326 013 ****50.00

DOCUMENT # L04000038731 1. Entity Name MERMAID KEY, LLC																									
Principal Place of Business 6500 N. ATLANTIC AVENUE CAPE CANAVERAL, FL 32920			Mailing Address 6500 N. ATLANTIC AVENUE CAPE CANAVERAL, FL 32920																						
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.																							
City & State		City & State																							
Zip	Country	Zip	Country																						
4. FEI Number APPLIED FOR 86-1106304																									
5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required																									
6. Name and Address of Current Registered Agent PICKLES, TIMOTHY F ESQ. 3490 NORTH U.S. HIGHWAY ONE COCOA, FL 32926			7. Name and Address of New Registered Agent Name JANICE M GREENE Street Address (P.O. Box Number is Not Acceptable) 6500 N ATLANTIC AVE Suite C City CAPE CANAVERAL FL Zip Code 32920																						
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 <u><i>[Signature]</i></u> DATE <u>4/29/07</u>																									
Filing Fee is \$50.00 Due by May 1, 2007			Make check payable to Florida Department of State																						
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY - ST - ZIP</td> <td style="width: 10%; text-align: center;"> ☒ Delete </td> </tr> <tr> <td></td> <td>GREENE, MARTIN</td> <td>6500 N. ATLANTIC AVENUE</td> <td>CAPE CANAVERAL, FL 32920</td> <td></td> </tr> </table>			TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ Delete		GREENE, MARTIN	6500 N. ATLANTIC AVENUE	CAPE CANAVERAL, FL 32920		10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 10%;">TITLE</td> <td style="width: 10%;">NAME</td> <td style="width: 10%;">STREET ADDRESS</td> <td style="width: 10%;">CITY - ST - ZIP</td> <td style="width: 10%; text-align: center;"> ☐ Change ☒ Addition </td> </tr> <tr> <td></td> <td>MGRM Greene International Development</td> <td>6500 N Atlantic Ave, Suite C</td> <td>Cape Canaveral, FL 32920</td> <td></td> </tr> </table>			TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ Change ☒ Addition		MGRM Greene International Development	6500 N Atlantic Ave, Suite C	Cape Canaveral, FL 32920	
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.																									
SIGNATURE: <u><i>[Signature]</i></u> JANICE M. GREENE 4/29/07 321-799-0799																									