

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075433

Entity Name: MERN II, LLC

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

10441 QUALITY DRIVE, SUITE 202
SPRINGHILL, FL 34609

New Principal Place of Business:

10441 QUALITY DRIVE
SUITE 202
SPRINGHILL, FL 34609

Current Mailing Address:

10441 QUALITY DRIVE, SUITE 202
SPRINGHILL, FL 34609

New Mailing Address:

10441 QUALITY DRIVE
SUITE 202
SPRINGHILL, FL 34609

FEI Number: 20-1823666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZEIDAN, FADY DR.
10441 QUALITY DRIVE, SUITE 202
SPRINGHILL, FL 34609 US

Name and Address of New Registered Agent:

ZEIDAN, FADY MD
10441 QUALITY DRIVE
SUITE 202
SPRINGHILL, FL 34609 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: FADY ZEIDAN

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ZEIDAN, AMALINE A
Address: 10441 QUALITY DRIVE, SUITE 202
City-St-Zip: SPRINGHILL, FL 34609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ABOU-HAMAD, AMALINE
Address: 9405 RUBY FALLS COURT
City-St-Zip: BROOKSVILLE, FL 34613

I hereby certify that the information supplied with this filing does not qualify for the 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 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: AMALINE ABOU-HAMAD

MGRM

04/24/2005

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