## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075434

Entity Name: MERN III, LLC

FILED Apr 26, 2009 Secretary of State

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

10441 QUALITY DRIVE SUITE 202 SPRINGHILL, FL 34609

Current Mailing Address: New Mailing Address:

10441 QUALITY DRIVE SUITE 202 SPRINGHILL, FL 34609

FEI Number: 20-1823693 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:

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.

in the State of Fiori

SIGNATURE:

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 ABOU-HAMAD, AMALINE
 Name:

 Address:
 9405 RUBY FALLS COURT
 Address:

 City-St-Zip:
 BROOKSVILLE, FL 34613
 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: AMALINE ABOU-HAMAD MGRM 04/26/2009