

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089446

Entity Name: MERZ, LLC

FILED
Jan 18, 2007
Secretary of State

Current Principal Place of Business:

9474 PALM ISLAND CIRCLE
FORT MYERS, FL 33903 US

New Principal Place of Business:

530 NE 6TH AVE
CAPE CORAL, FL 33909 US

Current Mailing Address:

9474 PALM ISLAND CIRCLE
FORT MYERS, FL 33903 US

New Mailing Address:

530 NE 6TH AVE
CAPE CORAL, FL 33909 US

FEI Number: 20-1990361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER J. JAENSCH IMMIGRATION LAW FIRM, PA
2198 MAIN STREET
SARASOTA, FL 34237 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: MERZ, CARMEN
Address: 9474 PALM ISLAND CIRCLE
City-St-Zip: FORT MYERS, FL 33903 US

Title: MGRM () Delete
Name: MERZ, MICHAEL
Address: 9474 PALM ISLAND CIRCLE
City-St-Zip: FORT MYERS, FL 33903 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MERZ, CARMEN
Address: 530 NE 6TH AVE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: MGRM (X) Change () Addition
Name: MERZ, MICHAEL
Address: 530 NE 6TH AVE
City-St-Zip: CAPE CORAL, FL 33909 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CARMEN MERZ

MGRM

01/18/2007

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