

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000012704

Entity Name: MERRELL INVESTMENTS LLC

FILED  
Mar 31, 2009  
Secretary of State

## Current Principal Place of Business:

12799 W FOREST HILL BLVD  
WELLINGTON, FL 33414 US

## New Principal Place of Business:

4812 S CENTRAL BOULEVARD  
APT 20  
JUPITER, FL 33458 US

## Current Mailing Address:

12799 W FOREST HILL BLVD  
WELLINGTON, FL 33414 US

## New Mailing Address:

4812 S CENTRAL BOULEVARD  
APT 20  
JUPITER, FL 33458 US

FEI Number: 30-0307799

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MERRELL, JOHN T  
15845 WEATHERLY RD  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

TAX MART USA, LLC  
1760 NORTH JOG ROAD  
SUITE 150  
WEST PALM BEACH, FL 33411 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: PATRICK J DISALVO

03/31/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MERRELL, JUSTIN T  
Address: 15845 WEATHERLY RD  
City-St-Zip: WELLINGTON, FL 33414

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MERRELL, JUSTIN T  
Address: 4812 S CENTRAL BLVD, APT 20  
City-St-Zip: JUPITER, FL 33458

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: JUSTIN T MERRELL

MGR

03/31/2009

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