

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021483

Entity Name: MERU, LLC

FILED
Feb 16, 2006
Secretary of State

Current Principal Place of Business:

200 OCEAN CREST DRIVE, #634
PALM COAST, FL 32137

New Principal Place of Business:

13830 SAXON LAKE DRIVE
JACKSONVILLE, FL 32225

Current Mailing Address:

7 HARDING DRIVE
WEATOGUE, CT 06089

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR.
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

JOSHI, GYAN K
13830 SAXON LAKE DRIVE
JACKSONVILLE, FL 32225 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: GYAN K. JOSHI

02/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JOSHI, GYANENDRA K
Address: 200 OCEAN CREST DRIVE, #634
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOSHI, GYANENDRA K
Address: 7 HARDING DRIVE
City-St-Zip: WEATOGUE, CT 06089

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: GYAN K. JOSHI

MGRM

02/16/2006

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