

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030397

FILED
Mar 20, 2007
Secretary of State

Entity Name: MERLION LLC

Current Principal Place of Business:

3610 SW 13TH STREET
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

3610 SW 13TH STREET
GAINESVILLE, FL 32608 US

New Mailing Address:

11648 NW 9TH LANE
GAINESVILLE, FL 32606 US

FEI Number: 20-2728615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEI, JIA
4045 NW 43RD ST
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

DING, LI MGR
11648 NW 9TH LANE
GAINESVILLE, FL 32606 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: LI DING

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: XI, JIBANG
Address: 11648 NW 9TH LANE
City-St-Zip: GAINESVILLE, FL 32606 US

Title: MGR () Delete
Name: DING, LI
Address: 11648 NW 9TH LANE
City-St-Zip: GAINESVILLE, FL 32606 US

Title: MGR () Delete
Name: LIU, CHIHAY
Address: 10715 NW 18TH CT
City-St-Zip: GAINESVILLE, FL 32606 US

Title: MGR () Delete
Name: LIU, MICH
Address: 10715 NW 18TH CT
City-St-Zip: GAINESVILLE, FL 32606 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LI DING

MGR

03/20/2007

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