

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036515

FILED
May 14, 2007
Secretary of State

Entity Name: MERILI INVESTMENTS, L.L.C.

Current Principal Place of Business:

88 HILTON HAVEN DRIVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

88 HILTON HAVEN DRIVE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-4769128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HALPERN, MICHAEL ESQ
209 DUVAL STREET
KEY WEST, FL 33040 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: MGR () Delete
Name: MCCOY, MERILI H
Address: 88 HILTON HAVEN DRIVE
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: CHARLES MCCOY

MGR

05/14/2007

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