

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036515

FILED
Jan 16, 2009
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 ()

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: MCCOY, MERILI H
Address: 88 HILTON HAVEN DRIVE
City-St-Zip: KEY WEST, FL 33040

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: MERILI H MCCOY

MGR

01/16/2009

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