

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040030

Entity Name: MERV BORNTREGER, LLC

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

3229 BEE RIDGE ROAD
98
SARASOTA, FL 34239 US

Current Mailing Address:

3229 BEE RIDGE ROAD
98
SARASOTA, FL 34239 US

New Principal Place of Business:

1748 INDEPENDENCE BLVD
F-4
SARASOTA, FL 34234 US

New Mailing Address:

4414 GALWAY DR
SARASOTA, FL 34232 US

FEI Number: 52-2457783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORNTREGER, MERVIN C
3229 BEE RIDGE ROAD
98
SARASOTA, FL 34239 US

Name and Address of New Registered Agent:

BORNTREGER, MERVIN C
4414 GALWAY DR
SARASOTA, FL 34232 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: MERVIN BORNTREGER

04/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BORNTREGER, MERVIN C
Address: 3229 BEE RIDGE ROAD, #98
City-St-Zip: SARASOTA, FL 34239 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BORNTREGER, MERVIN C
Address: 4414 GALWAY DR
City-St-Zip: SARASOTA, FL 34232 US

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: MERVIN BORNTREGER

MGRM

04/13/2006

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