2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000048768

Entity Name: MERIC INTERNATIONAL, LTD. CO.

FILED Mar 01, 2006 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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3300 NE 191ST ST #1807 AVENTURA, FL 331802448

Current Mailing Address: New Mailing Address:

3300 NE 191ST ST #1807 AVENTURA, FL 331802448

FEI Number: 20-2950464 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PROCTOR, RICHARD 3300 NE 191ST ST #1807 AVENTURA, FL 331802448 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RICHARD LEE SUTTER P, ROCTOR
 Name:

 Address:
 3300 NE 191ST ST #1807
 Address:

 City-St-Zip:
 AVENTURA, FL 331802448
 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: RICHARD LEE SUTTER PROCTOR MGRM 03/01/2006