

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052607

Entity Name: MERJ, L.L.C.

FILED
Feb 27, 2008
Secretary of State

Current Principal Place of Business:

28 TIBBITS LANE
SANDS POINT, NY 10050

New Principal Place of Business:

21 SECOND AVENUE
PORT WASHINGTON, NY 11050

Current Mailing Address:

979 N. COLLIER BLVD.
MARCO ISLAND, FL 34145

New Mailing Address:

21 SECOND AVENUE
PORT WASHINGTON, NY 11050

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, RONALD S
979 NORTH COLLIER BLVD.
MARCO ISLAND, FL 34145 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: MGRM () Delete
Name: ERTEL, MICHAEL
Address: 28 TIBBETS LANE
City-St-Zip: SANDS POINT, NY 11050

Title: MGRM () Delete
Name: RATHER, JOHN
Address: P.O. BOX 212
City-St-Zip: BRISTOL, CT 060110212

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ERTEL, MICHAEL
Address: 21 SECOND AVENUE
City-St-Zip: PORT WASHINGTON, NY 11050

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: MICHAEL ERTEL

MGRM

02/27/2008

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