

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000071239

Entity Name: MERITAGE FINANCIAL GROUP LLC

FILED
Feb 26, 2009
Secretary of State

Current Principal Place of Business:

9329 RIVER OTTER DR.
FT. MYERS, FL 33912

New Principal Place of Business:

Current Mailing Address:

9329 RIVER OTTER DR.
FT. MYERS, FL 33912

New Mailing Address:

FEI Number: 26-0121680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREE, TESA R
3353 S.E. 18TH AVE.
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

FREE, TESA R
9329 RIVER OTTER DR
FORT MYERS, FL 33912 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: TESA R FREE

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS. () Delete
Name: FREE, TESA R OWNER
Address: 3353 SE 18TH AVE
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FREE, TESA R OWNER
Address: 3353 SE 18TH AVE
City-St-Zip: CAPE CORAL, FL 33904

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: TESA R FREE

MGRM

02/26/2009

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