

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000073838

Entity Name: MERRILLBERG, LLC

FILED
Mar 12, 2007
Secretary of State

Current Principal Place of Business:

4420 BRYNWOOD DRIVE
NAPLES, FL 34119 US

New Principal Place of Business:

918 PAW STAND RD
CELEBRATION, FL 34747 US

Current Mailing Address:

717 EAST OAK STREET
KISSIMMEE, FL 34744 US

New Mailing Address:

918 PAW STAND RD
CELEBRATION, FL 34747 US

FEI Number: 20-3277100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SMEDBERG, BRAD
4420 BRYNWOOD DRIVE
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MERRILL, STERLING
918 PAW STAND RD
CELEBRATION, FL 34747 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: STERLING MERRILL

03/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMEDBERG, BRAD
Address: 4420 BRYNWOOD
City-St-Zip: NAPLES, FL 34119 US

Title: MGRM () Delete
Name: SMEDBERG, DOUGLAS G
Address: 110 ERSKINE DRIVE EAST
City-St-Zip: GREENSBORO, NC 27410 US

Title: MGRM () Delete
Name: MERRILL, STERLING B
Address: 918 PAWSTAND ROAD
City-St-Zip: CELEBRATION, FL 34747 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMEDBERG, BRAD
Address: 918 PAW STAND
City-St-Zip: CELEBRATION, FL 34747 US

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

Title: () Change () Addition
Name:
Address:
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: BRAD SMEDBERG

MGRM

03/12/2007

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