

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000089736

Entity Name: MERIT FINANCIAL LLC

FILED
Feb 16, 2007
Secretary of State

Current Principal Place of Business:

50 LEANNI WAY, UNIT B-6
PALM COAST, FL 32137

New Principal Place of Business:

50 LEANNI WAY
UNIT B-6
PALM COAST, FL 32137 US

Current Mailing Address:

50 LEANNI WAY, UNIT B-6
PALM COAST, FL 32137

New Mailing Address:

50 LEANNI WAY
UNIT B-6
PALM COAST, FL 32137 US

FEI Number: 13-4306258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBAN, SERGEY
92 PARKVIEW DRIVE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

RUBAN, SERGEY
17 LEWIS DRIVE
PALM COAST, FL 32137 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: SERGEY RUBAN

02/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUBAN, SERGEY
Address: 92 PARKVIEW DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: MGRM () Delete
Name: SIROTIN, ALEX P
Address: 78 LONDON DR
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RUBAN, SERGEY N
Address: 17 LEWIS DRIVE
City-St-Zip: PALM COAST, FL 32137

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: ALEX P. SIROTIN

MGR

02/16/2007

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