

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090517

Entity Name: MERF HOLDINGS, LLC

FILED
Feb 03, 2006
Secretary of State

Current Principal Place of Business:

15203 LAKE MAURINE DRIVE
ODESSA, FL 33556

New Principal Place of Business:

Current Mailing Address:

15203 LAKE MAURINE DRIVE
ODESSA, FL 33556

New Mailing Address:

FEI Number: 20-4240693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULKNER, JAMES W
15203 LAKE MAURINE DRIVE
ODESSA, FL 33556 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: FAULKNER, JAMES W
Address: 15203 LAKE MAURINE DRIVE
City-St-Zip: ODESSA, FL 33556

Title: MGRM () Delete
Name: RANDOLPH, ROBERT E
Address: 608 CRYSTAL GROVE BLVD.
City-St-Zip: LUTZ, FL 33548

Title: MGRM () Delete
Name: MARRS, GARY D
Address: 604 NORTH HERCHEL DRIVE
City-St-Zip: TEMPLE TERRACE, FL 33617

Title: MGRM (X) Delete
Name: EVANS, JOE G
Address: 16927 MELLISSA ANN DRIVE
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: EVANS, JOE G
Address: 16927 MELLISSA ANN DRIVE
City-St-Zip: LUTZ, FL 33558

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: ROBERT E RANDOLPH

MGRM

02/03/2006

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