

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090517

Entity Name: MERF HOLDINGS, LLC

FILED
May 03, 2007
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 ()
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:

FALKNER, 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: FALKNER, 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: 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: () 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: ROBERT E RANDOLPH

MGRM

05/03/2007

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