2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 08, 2008
Secretary of State

DOCUMENT# L05000090517

Entity Name: MERF HOLDINGS, LLC

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: FALKNER, JAMES W
Address: 15203 LAKE MAURINE DRIVE
City-St-Zip: ODESSA, FL 33556 US

Title: MGRM (X) Change ( ) Addition
Name: FALKNER, JANICE F
Address: 15203 LAKE MAURINE DR.
City-St-Zip: ODESSA, FL 33556 US

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: JAMES W. FALKNER MGR 07/08/2008

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