

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116474

FILED
Apr 10, 2008
Secretary of State

Entity Name: MERMAID LAND INVESTMENT, LLC

Current Principal Place of Business:

24 PINE STREET
BROOKSVILLE, FL 34601

New Principal Place of Business:

503 S MAIN ST
BROOKSVILLE, FL 34601

Current Mailing Address:

24 PINE STREET
BROOKSVILLE, FL 34601

New Mailing Address:

503 S MAIN ST
BROOKSVILLE, FL 34601

FEI Number: 20-4679164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCOGLIANO, CATHERINE J
24 PINE STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

MERCOGLIANO, CATHERINE J
503 S MAIN ST
BROOKSVILLE, FL 34601 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:

04/10/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MMGR () Delete
Name: CATHERINE J MERCOGLI, ANO REVOCABLE T RUST
Address: 24 PINE STREET
City-St-Zip: BROOKSVILLE, FL 34601

ADDITIONS/CHANGES:

Title: MMGR (X) Change () Addition
Name: CATHERINE J MERCOGLI, ANO REVOCABLE T RUST
Address: 503 S MAIN ST
City-St-Zip: BROOKSVILLE, FL 34601

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: CATHERINE J MERCOGLIANO

MMGR

04/10/2008

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