2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117605

Entity Name: MERE INVESTMENTS, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3300 S. HIAWASSEE ROAD, SUITE 106 ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

3300 S. HIAWASSEE ROAD, SUITE 106 ORLANDO, FL 32835

FEI Number: 20-3902700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DEAN MEAD SERVICES, LLC BALLINGER, DAVID A 800 N. MAGNOLIA AVENUE, SUITE 1500 3300 S HIAWASSEE ROAD STE 106 ORLANDO, FL 32803 ORLANDO, FL 32835

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: DAVID A BALLINGER 04/30/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: () Change () Addition

BALLINGER, DAVID Name: Name: Address: 3300 S. HIWASSEE ROAD, SUITE 106 Address:

City-St-Zip: ORLANDO, FL 32835 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: DAVID A BALLINGER **PRES** 04/30/2009