2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000008459

Entity Name: NEWMERA, LLC

FILED Mar 30, 2009 Secretary of State

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

434 ISLEBAY DRIVE

APOLLO BEACH, FL 33572 LIS

Current Mailing Address: New Mailing Address:

PO BOX 3529

APOLLO BEACH, FL 33572 US

FEI Number: 20-4171807 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:

LAFON, MARK E 434 ISLÉBAY DRIVE

APOLLO BEACH, FL 33572 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:

Date

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

LAFON, MARK E Name: Name: Address: 434 ISLEBAY DRIVE Address: City-St-Zip: APOLLO BEACH, FL 33572 US City-St-Zip:

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

Name: LAFON, ANGELA C Name: Address: 434 ISLEBAY DRIVE Address: City-St-Zip: APOLLO BEACH, FL 33572 US 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: MARK E. LAFON **MGRM** 03/30/2009