

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015311

FILED  
Apr 23, 2007  
Secretary of State

Entity Name: MERLO'S CONSTRUCTION, LLC

## Current Principal Place of Business:

35206 KEITH ROAD  
CALLAHAN, FL 32245

## New Principal Place of Business:

7354 BOWDEN CIRCLE SOUTH  
JACKSONVILLE, FL 32216

## Current Mailing Address:

PO BOX 54396  
JACKSONVILLE, FL 32245

## New Mailing Address:

7354 BOWDEN CIRCLE SOUTH  
JACKSONVILLE, FL 32216

FEI Number: 20-4294832

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MERLO, MARCOS  
9800 TOUCHTON ROAD  
APT #225  
JACKSONVILLE, FL 32246 US

## Name and Address of New Registered Agent:

MERLO, MARCOS  
7354 BOWDEN CIRCLE SOUTH  
JACKSONVILLE, FL 32216 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:

04/23/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MERLO, MARCOS  
Address: 9800 TOUCHTON ROAD APT 225  
City-St-Zip: JACKSONVILLE, FL 32246

Title: MGR ( ) Delete  
Name: MERLO, DENISE  
Address: 9800 TOUCHTON ROAD APT 225  
City-St-Zip: JACKSONVILLE, FL 32246

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MERLO, MARCOS  
Address: 7354 BOWDEN CIRCLE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32216

Title: MGR (X) Change ( ) Addition  
Name: MERLO, DENISE  
Address: 7354 BOWDEN CIRCLE SOUTH  
City-St-Zip: JACKSONVILLE, FL 32216

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: DENISE MERLO

MGR

04/23/2007

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