

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000039484

FILED
Apr 05, 2008
Secretary of State

Entity Name: MERRITT COMPUTER SERVICES, LLC

Current Principal Place of Business:

9324 HIDDEN WATER CIRCLE
RIVERVIEW, FL 33569

New Principal Place of Business:

118 FAIRWAY DRIVE
NEWNAN, GA 30265

Current Mailing Address:

P.O. BOX 227
BRANDON, FL 33509

New Mailing Address:

118 FAIRWAY DRIVE
NEWNAN, GA 30265

FEI Number: 20-4661987

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, VAN N
9324 HIDDEN WATER CIRCLE
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

MARK, MCPHERSON
5825 LEGACY CRESCENT PL, APT 104
RIVERVIEW, FL 33578 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: MARK MCPHERSON

04/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MERRITT, VAN N
Address: 9324 HIDDEN WATER CIRCLE
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MERRITT, VAN N
Address: 118 FAIRWAY DRIVE
City-St-Zip: NEWNAN, GA 30265

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: VAN N MERRITT

MGR

04/05/2008

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