

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000042069

FILED
Dec 01, 2008
Secretary of State

Entity Name: MERION DRIVE, LLC

Current Principal Place of Business:

2083 OLDE TOWNE
MIRAMAR BEACH, FL 32550

New Principal Place of Business:

2531 VINEYARD LANE
MIRAMAR BEACH, FL 32550

Current Mailing Address:

2083 OLDE TOWNE
MIRAMAR BEACH, FL 32550

New Mailing Address:

2531 VINEYARD LANE
MIRAMAR BEACH, FL 32550

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCNEESE, RICHARD S
36468 EMERALD COAST PARKWAY
SUITE 1201
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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: RICHARD S. MCNEESE

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: RICCI, NORMAN L JR
Address: 2531 VINEYARD LANE
City-St-Zip: MIRAMAR BEACH, FL 32550

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: NORMAN L. RICCI JR

MGR

12/01/2008

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