

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086994

FILED
Apr 29, 2008
Secretary of State

Entity Name: MERRITT AND NEWTON GROUP, LLC

Current Principal Place of Business:

1186 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

1186 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 20-5637263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, MATTHEW
1186 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MERRITT, MATTHEW H
1186 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082 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: MATTHEW H MERRITT

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRGM () Delete
Name: MERRITT, MATTHEW H
Address: 1186 PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: MGRM () Delete
Name: NEWTON, RICHARD A
Address: PO BOX 1655
City-St-Zip: PONTE VEDRA BEACH, FL 32004

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: NEWTON, RICHARD A
Address: 15 MUSCOGEE WAY
City-St-Zip: ATLANTA, GA 30305

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: MATTHEW H MERRITT

MGRM

04/29/2008

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