

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088572

FILED
Apr 08, 2008
Secretary of State

Entity Name: MERGER FINANCIAL SERVICES, LLC

Current Principal Place of Business:

2610 WINDSOR AVE SUITE B
WEST PALM BEACH, FL 33407

New Principal Place of Business:

2311 10TH AVENUE
LAKE WORTH, FL 33461

Current Mailing Address:

P.O BOX 9318
RIVIERA BEACH, FL 33419

New Mailing Address:

2311 10TH AVENUE
LAKE WORTH, FL 33461

FEI Number: 99-9999999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENE, FANEX
195 LAKE SUSAN LN
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

ERIC, BOUTROS PD
1526 LAKESIDE CIRCLE
WEST PALM BEACH, FL 33417 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: ERIC BOUTROS

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RENE, FANEX
Address: 195 LAKE SUSAN
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES:

Title: PD (X) Change () Addition
Name: ERIC, BOUTROS
Address: 1526 LAKESIDE CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33417

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: ERIC BOUTROS

PD

04/08/2008

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