

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089784

FILED
Jun 26, 2008
Secretary of State

Entity Name: MERI LINEN & LEATHER LLC

Current Principal Place of Business:

820 ALBEE RD.
SUITE 2
NOKOMIS, FL 34275 US

New Principal Place of Business:

10453 CRESTFIELD DR.
RIVERVIEW, FL 33569 US

Current Mailing Address:

10453 CRESTFIELD DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

10453 CRESTFIELD DR.
RIVERVIEW, FL 33569 US

FEI Number: 22-3943095 FEI Number Applied For () FEI Number Not Applicable () 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:

BRINKMANN, THOMAS E MGR
820 ALBEE RD.
SUITE 2
NOKOMIS, FL 34275 US

Name and Address of New Registered Agent:

BRINKMANN, THOMAS E MGR
10453 CRESTFIELD DR.
RIVERVIEW, FL 33569 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:

06/26/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRINKMANN, THOMAS
Address: 5364 SYRACUSE RD
City-St-Zip: VENICE, FL 34293

Title: MGR () Delete
Name: BRINKMANN, MICHAEL
Address: 10453 CRESTFIELD DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: S (X) Delete
Name: BRINKMANN, ALIDA
Address: 10453 CRESTFIELD DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: T (X) Delete
Name: BRINKMANN, DANIELA
Address: 5364 SYRACUSE RD
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BRINKMANN, THOMAS
Address: 10453 CRESTFIELD DR.
City-St-Zip: RIVERVIEW, FL 33569

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

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

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

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: THOMAS BRINKMANN

MGR

06/26/2008

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