

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099720

FILED
Apr 16, 2008
Secretary of State

Entity Name: MERRIMEN ENTERPRISES, LLC

Current Principal Place of Business:

ATRIUM SUITE
1 FLORIDA PARK DRIVE SOUTH
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

ATRIUM SUITE
1 FLORIDA PARK DRIVE SOUTH
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-5703848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, B. PAUL
ATRIUM SUITE
1 FLORIDA PARK DRIVE SOUTH
PALM COAST, FL 32137 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: QUELLO REALTY CORPOR, ATION, INC.
Address: 2 OFFICE PARK DRIVE
City-St-Zip: PALM COAST, FL 32137

Title: MGR () Delete
Name: BARR, ARTHUR M
Address: P.O. BOX 220
City-St-Zip: FLAGLER BEACH, FL 32136

Title: MGR () Delete
Name: KATZ, B. PAUL
Address: ATRIUM SUITE, 1 FLORIDA PARK DRIVE SOUTH
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES:

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: B. PAUL KATZ

MGR

04/16/2008

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