

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000105544

FILED
Jan 08, 2007
Secretary of State

Entity Name: MERELLO MARINE CONSULTING, LLC.

Current Principal Place of Business:

7942 ADEN LOOP
NEW PORT RICHEY, FL 34655

New Principal Place of Business:

Current Mailing Address:

7942 ADEN LOOP
NEW PORT RICHEY, FL 34655

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

IGLESIAS, CRISTINA
7942 ADEN LOOP
NEW PORT RICHEY, FL 34655 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: IGLESIAS, CRISTINA MRS
Address: 7942 ADEN LOOP
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: MGM () Delete
Name: MERELLO, MANUEL MR.
Address: 7942 ADEN LOOP
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES:

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 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: MANUEL MERELLO

GMG

01/08/2007

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