

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106536

Entity Name: MERIT MANUFACTURING, LLC

FILED
Aug 17, 2009
Secretary of State

Current Principal Place of Business:

7143 STATE ROAD 54
NEW PORT RICHEY, FL 34653 US

New Principal Place of Business:

9438 US HWY 19 NORTH
SUITE 142
PORT RICHEY, FL 34668 US

Current Mailing Address:

7302 ISLE DRIVE
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 22-3946226 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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: NEUGUTH, CHRISTINE
Address: 7302 ISLE DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

Title: MGR () Delete
Name: ACKLEY, JESSE
Address: 1 BAYWOOD DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

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 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: CHRISTINE NEUGUTH

MGR

08/17/2009

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