

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000106536

FILED
Apr 30, 2011
Secretary of State

Entity Name: MERIT MANUFACTURING, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

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 ()

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
Name: NEUGUTH, CHRISTINE
Address: 7302 ISLE DRIVE
City-St-Zip: PORT RICHEY, FL 34668 US

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

I hereby 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

04/30/2011

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