

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000029338

FILED
Jan 15, 2009
Secretary of State

Entity Name: MERKLE ENTERPRISES, LLC

Current Principal Place of Business:

7714 MCCLURE DRIVE
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

2669 SPRING CREEK HWY.
CRAWFORDVILLE, FL 32327 US

Current Mailing Address:

7714 MCCLURE DRIVE
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 14-1992406 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKLE, SHERALD A
7714 MCCLURE DRIVE
TALLAHASSEE, FL 32312 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: MGRM () Delete
Name: MERKLE, SHERALD A
Address: 7714 MCCLURE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM () Delete
Name: MERKLE, GERARD P
Address: 7714 MCCLURE DRIVE
City-St-Zip: TALLAHASSEE, FL 32312 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: SHERALD A. MERKLE MGRM 01/15/2009

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