

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000032453

Entity Name: MERA VI 26, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

9530 MARKETPLACE ROAD
FT. MYERS, FL 33912

New Principal Place of Business:

9530 MARKETPLACE ROAD
SUITE 301
FT. MYERS, FL 33912

Current Mailing Address:

9530 MARKETPLACE ROAD
FT. MYERS, FL 33912

New Mailing Address:

9530 MARKETPLACE ROAD
SUITE 301
FT. MYERS, FL 33912

FEI Number: 20-8861347

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANNENSOHN, JEFFREY S ESQ
5801 PELICAN BAY BLVD. SUITE 300
NAPLES, FL 34108 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: PRICE, WILLIAM
Address: 9530 MARKETPLACE ROAD
City-St-Zip: FT. MYERS, FL 33912

Title: MGR () Delete
Name: MCGARVEY, JOHN
Address: 9530 MARKETPLACE ROAD
City-St-Zip: FT. MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PRICE, JR, WILLIAM G
Address: 9530 MARKETPLACE ROAD 301
City-St-Zip: FT. MYERS, FL 33912

Title: MGR (X) Change () Addition
Name: MCGARVEY, JOHN S
Address: 9530 MARKETPLACE ROAD 301
City-St-Zip: FT. MYERS, FL 33912

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: JOHN S MCGARVEY

MGR

04/30/2008

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