

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000037689

FILED
Apr 21, 2008
Secretary of State

Entity Name: MERMAID PUBLISHING, L.L.C.

Current Principal Place of Business:

5331 COMMERCIAL WAY, SUITE 211
SPRING HILL, FL 34606

New Principal Place of Business:

Current Mailing Address:

5331 COMMERCIAL WAY, SUITE 211
SPRING HILL, FL 34606

New Mailing Address:

5331 COMMERCIAL WAY
SUITE 211
SPRING HILL, FL 34606

FEI Number: 26-0401835

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSHALL, BRYAN T
5331 COMMERCIAL WAY, SUITE 211
SPRING HILL, FL 34606 US

Name and Address of New Registered Agent:

MARSHALL, BRYAN T
5331 COMMERCIAL WAY
SUITE 211
SPRING HILL, FL 34606 US

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:

04/21/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARSHALL, BRYAN T
Address: 5331 COMMERCIAL WAY, SUITE 211
City-St-Zip: SPRING HILL, FL 34606

ADDITIONS/CHANGES:

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: BRYAN T. MARSHALL

MGMR

04/21/2008

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