

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054369

Entity Name: MERIT, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

3816 WEST LINEBAUGH AVE.
SUITE 210
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3816 WEST LINEBAUGH AVE.
SUITE 210
TAMPA, FL 33618

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEAL, GREGORY
3816 WEST LINEBAUGH AVE.
SUITE 210
TAMPA, FL FL 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: NEAL, GREGORY
Address: 3816 WEST LINEBAUGH AVE. SUITE 210
City-St-Zip: TAMPA, FL 33618

Title: MGRM () Delete
Name: HUMPHRIES, WILLIAM
Address: 3816 WEST LINEBAUGH AVE. SUITE 210
City-St-Zip: TAMPA, FL 33618

Title: MGRM () Delete
Name: MAYNARD, CHUCK
Address: 807 W. AZEELE
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: DELONG, MIKE
Address: 725 US HIGHWAY 301 SOUTH
City-St-Zip: TAMPA, FL 33619

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEAL, GREGORY
Address: 3816 WEST LINEBAUGH AVE. SUITE 210
City-St-Zip: TAMPA, FL 33618

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: KEARNEY, BING
Address: 5115 JOANNE KEARNEY BLVD
City-St-Zip: TAMPA, FL, FL 33619

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: WILLIAM F. HUMPHRIES

MGRM

04/23/2008

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