

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000066899

FILED
Apr 15, 2009
Secretary of State

Entity Name: MERGING TIDES, LLC

Current Principal Place of Business:

917 SE 16 ST
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

917 SE 16 ST
DEERFIELD BEACH, FL 33441

New Mailing Address:

2729 NE 30 ST
LIGHTHOUSE POINT, FL 33064

FEI Number: 26-0546641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., SUITE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

CONNOR, SUZANNE
917 SE 16 ST
DEERFIELD BEACH, FL 33441 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: SUZANNE CONNOR

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS. () Delete
Name: CONNOR, SUZANNE
Address: 917 SE 16 ST
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: SUZANNE CONNOR

MS.

04/15/2009

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