

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087974

Entity Name: KD MERICK & CO., LLC

FILED
Jul 07, 2008
Secretary of State

Current Principal Place of Business:

7955 AIRPORT ROAD NORTH
NAPLES, FL 34109 US

Current Mailing Address:

7955 AIRPORT ROAD NORTH
NAPLES, FL 34109 US

New Principal Place of Business:

7955 AIRPORT PULLING ROAD NORTH
101
NAPLES, FL 34109 US

New Mailing Address:

7955 AIRPORT PULLING ROAD NORTH
101
NAPLES, FL 34109 US

FEI Number: 26-0805219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FEINSTEIN, MARK
290 NW 165 STREET
MIAMI, FL 33169 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: () Delete
Name:
Address:
City-St-Zip:

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

ADDITIONS/CHANGES:

Title: CEO () Change (X) Addition
Name: GREENBERG, MICHAEL R MR
Address: 7955 AIRPORT PULLING ROAD, SUITE 101
City-St-Zip: NAPLES, FL 34109 US

Title: PRES () Change (X) Addition
Name: FEINSTEIN, ERIC MR
Address: 7955 AIRPORT PULLING ROAD, SUITE 101
City-St-Zip: NAPLES, FL 34109 US

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: MICHAEL R. GREENBERG

CEO

07/07/2008

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