

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000087974

Entity Name: KD MERICK & CO., LLC

FILED  
Jan 16, 2009  
Secretary of State

## Current Principal Place of Business:

7955 AIRPORT PULLING ROAD NORTH  
101  
NAPLES, FL 34109 US

## Current Mailing Address:

7955 AIRPORT PULLING ROAD NORTH  
101  
NAPLES, FL 34109 US

## New Principal Place of Business:

2647 PROFESSIONAL CIRCLE  
1205  
NAPLES, FL 34119 US

## New Mailing Address:

2647 PROFESSIONAL CIRCLE  
1205  
NAPLES, FL 34119 US

FEI Number: 26-0805219

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

## ADDITIONS/CHANGES:

Title: CEO (X) Change ( ) Addition  
Name: GREENBERG, MICHAEL R MR  
Address: 2647 PROFESSIONAL CIRCLE, STE 1205  
City-St-Zip: NAPLES, FL 34119 US

Title: PRES (X) Change ( ) Addition  
Name: FEINSTEIN, ERIC MR  
Address: 2647 PROFESSIONAL CIRCLE, STE. 1205  
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: ERIC FEINSTEIN

PRES

01/16/2009

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