

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2010
Secretary of State

Entity Name: MERLET, LLC

Current Principal Place of Business:

565 ROMA COURT
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

565 ROMA COURT
NAPLES, FL 34110

New Mailing Address:

FEI Number: 11-3823742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, VIOLETTE
565 ROMA COURT
NAPLES, FL 34110 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
Name: HENDERSON, VIOLETTE
Address: 565 ROMA COURT
City-St-Zip: NAPLES, FL 34110

Title: SEC
Name: HENDERSON, SYDNEY
Address: 565 ROMA COURT
City-St-Zip: NAPLES, FL 34110

Title: TRES
Name: HENDRESON, HARRY
Address: 565 ROMA COURT
City-St-Zip: NAPLES, FL 34110

I hereby 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: VIOLETTE A HENDERSON

MGR

01/05/2010

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