

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098553

FILED
Mar 28, 2012
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:

HENDERSON, VIOLETTE A
565 ROMA COURT
NAPLES, FL 34110 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: VIOLETTE A.HENDERSON

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HENDERSON, VIOLETTE A
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

03/28/2012

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