2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116672

City-St-Zip:

Entity Name: MERRITT MANUFACTURING, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:		
3723 MORRIS I WESLEY CHAF					
Current Mailing Address:			New Mailing Address:		
3723 MORRIS I WESLEY CHAI					
FEI Number: 26-1	539746	FEI Number Applied For ()	FEI Number Not App	licable () Certificate of Status Desired ()
Name and Address of Current Registered Agent:			Name and Address of New Registered Agent:		
HINES, JAMES 315 S. HYDE P TAMPA, FL 33	ARK AVE				
The above nam in the State of F		submits this statement for the p	ourpose of changing i	ts registered office or registered agent, or	both
SIGNATURE:					
-	Electron	ic Signature of Registered Age	ent	Date	
MANAGING MEMBERS/MANAGERS:			ADDITIONS/CHANGES:		
Title: Name: Address: City-St-Zip:	()	Delete	Title: Name: Address: City-St-Zip:	MRS. () Change (X) Addition DEBORAH, ERTURK 3723 MORRIS BRIDGE RD. WESLEY CHAPEL, FL 33543	
Title: Name: Address:	()	Delete	Title: Name: Address:	MR. () Change (X) Addition ALI, ERTURK 3723 MORRIS BRIDGE RD.	

City-St-Zip: WESLEY CHAPEL, FL 33543

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: DEBORAH ERTURK MRS. 04/29/2008