

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116672

FILED
Apr 16, 2010
Secretary of State

Entity Name: MERRITT MANUFACTURING, LLC

Current Principal Place of Business:

3723 MORRIS BRIDGE ROAD
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

3723 MORRIS BRIDGE ROAD
WESLEY CHAPEL, FL 33543

New Mailing Address:

FEI Number: 26-1539746

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HINES, JAMES P
315 S. HYDE PARK AVE.
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ERTURK, ALI C
3723 MORRIS BRIDGE RD.
WESLEY CHAPEL, FL 33543 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: ALI . ERTURK

04/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS.
Name: ERTURK, DEBORAH C
Address: 3723 MORRIS BRIDGE RD.
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MR.
Name: ERTURK, ALI C
Address: 3723 MORRIS BRIDGE RD.
City-St-Zip: WESLEY CHAPEL, FL 33543

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: ALI C. ERTURK

MGR

04/16/2010

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