## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT #1.07000119120



FILED
Jan 11, 2008 8:00 am
Secretary of State
01-11-2008 90080 010 \*\*\*138.75

| 1. Entity Nam   | MERSET CIRCLE, LLC   | ļ                                |   |  |  |                         |                             |                          |                         |
|---|--|----------------------------------|---|--|--|-------------------------|-----------------------------|--------------------------|-------------------------|
| Principal Place of Business<br>600 SOUTH OCEAN BLVD.<br>BOCA RATON, FL 33432 US |  |                                  | Mailing Address<br>600 SOUTH OCEAN BLVD.<br>BOCA RATON, FL 33432 US |  | 60000960   |                         |                             |                          |                         |
| 2. Principal Place of Business - No P.O. Box #                                  |  | 3. Mailing Address               |   |  |  |                         |                             |                          |                         |
| Suite, Apt. #, etc.   |  | Suite, Apt. #, etc.              | Suite, Apt. #, etc.   |  | 01032008   | Chg-LLC                 | CR2E08:                     | 3 (12/06)                |                         |
| City & State  |  | City & State                     | City & State  |  | 4. FEI Numb  | 36-1489                 | 8812                        |                          | olied For<br>Applicable |
| Zip   | Country  | Zip                              | Country   |  | ļ  | of Status Desired       | F.                          | 5.00 Addi<br>ee Required |                         |
| Name and Address of Current Registered Agent                                    |  |                                  |   | 7. Name and Address of New Registered Agent Name |  |                         |                             |                          |                         |
|   | H OCEAN BLVD.  |                                  |   |  | Street Address (P.O. Box Number is Not Acceptable) |                         |                             |                          |                         |
| BOCA RA   | TON, FL FL   |                                  | Ī   |  |  |                         |                             |                          |                         |
|   |  |                                  |   | City   |  |                         | FL                          | Zip Code                 |                         |
|   | named entity submits this statement<br>ions of registered agent.  Signature, typed or printed name of registered a |                                  |   | d office or register                             | _  | oth, in the State of FI | DATE                        | miliar with, a           | and accept              |
| FILE NOW!!! FEE IS \$138.75<br>After May 1, 2008 Fee will be \$538.75           |  |                                  |   |  |  |                         | ke check pay<br>a Departmen |                          |                         |
| 9.  |  | MBERS/MANAGERS                   | 10.   |  |  | ADDITIONS               | CHANGES                     |                          |                         |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | MGRM<br>MANIS, MICHAEL<br>600 SOUTH OCEAN BLVD.<br>BOCA RATON, FL 33432  | ☐ Delete                         | TITLE NAME STREE CITY-5   | T ADDRESS  |  |                         |                             | Change                   | Addition                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  | ☐ Delete                         |   | T ADDRESS<br>ST-ZIP                              |  |                         | !                           | ☐ Change                 | Addition                |
| TITLE NAME STREET ADORESS CITY-ST-ZIP   |  | ☐ Delete                         | TITLE<br>NAME<br>STREE<br>CITY -                                    | T ADDRESS  |  |                         |                             | ☐ Change                 | Addition                |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   |  | ☐ Dellete                        | TITLE<br>NAME<br>STREE<br>CITY-                                     | T ADDRESS  |  |                         |                             | ☐ Change                 | Addition                |
| TITLE NAME STREET AODRESS CITY-ST-ZIP   |  | ☐ Delete                         | TITLE<br>NAME<br>STREE<br>CITY-:                                    | T ADDRESS  |  |                         |                             | Change                   | Addition                |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  | ☐ Delete                         | CITY-   | T ADDRESS<br>ST-ZIP                              | in Chanter 450                                     | Elevido Clause          |                             | ☐ Change                 | Addition                |
| indicated   | certify that the information supplied on this report is true and accurate  | and that my signature shall have | e the same  | legal effect as if n                             | nade under oat                                     | h; that I am a mana     | ging member                 | or manager               | of the                  |

SIGNATURE: MUCH ALL SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE