2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000122057

Entity Name: MERIMONT-TF, LLC

FILED Apr 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2555 N FORSYTH RD, STE D ORLANDO, FL 32807

Current Mailing Address: New Mailing Address:

2555 N FORSYTH RD, STE D ORLANDO, FL 32807

FEI Number: 26-1548051 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HARP, HARRY E 3222 CORRINE DRIVE SUITE I ORLANDO, FL 32803 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: MERIMONT, INC. Name: MERIMONT, INC.

Address: 3700 COMMERCE BLVD., SUITES 106W-105W Address: 2555 FORSYTH ROAD, SUITE D

City-St-Zip: KISSIMMEE, FL 34741 City-St-Zip: ORLANDO, FL 32807

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: WENDY SOUTHON MRS 04/15/2009