

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000265

FILED
Jan 05, 2009
Secretary of State

Entity Name: MERRIAM ELLIS BAIL BONDS, LLC

Current Principal Place of Business:

155 EAST CHURCH STREET
BARTOW, FL 33880

New Principal Place of Business:

Current Mailing Address:

155 EAST CHURCH STREET
BARTOW, FL 33880

New Mailing Address:

FEI Number: 06-1832385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMMONS, ROBERT O
1556 SIXTH STREET SE
WINTER HAVEN, FL 338804509 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: ELLIS, MERRIAM K
Address: 155 E. CHURCH STREET
City-St-Zip: BARTOW, FL 33830

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MERRIAM K. ELLIS

MGRM

01/05/2009

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