2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005243

Entity Name: MERRITT CONSULTANTS, LLC

FILED Mar 25, 2011 Secretary of State

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

3480 RIVERVIEW DR SW MOORE HAVEN, FL 33471 US

Current Mailing Address: New Mailing Address:

122 WILLIAM OWENS WAY GREER, SC 29651 US

FEI Number: 26-1904027 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:

MERRITT, RONALD L JR 3480 RIVERVIEW DR SW MOORE HAVEN, FL 33471

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MERRITT, RONALD L JR

 Address:
 3480 RIVERVIEW DR. SW

 City-St-Zip:
 MOORE HAVEN, FL 33471 US

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 Statues.

SIGNATURE: RONALD L MERRITT JR MGRM 03/25/2011