

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000005243

FILED
Apr 30, 2012
Secretary of State

Entity Name: MERRITT CONSULTANTS, LLC

Current Principal Place of Business:

3480 RIVERVIEW DR SW
MOORE HAVEN, FL 33471 US

New Principal Place of Business:

5641 SE 183RD TERRACE
OCKLAWAHA, FL 32179 US

Current Mailing Address:

122 WILLIAM OWENS WAY
GREER, SC 29651 US

New Mailing Address:

FEI Number: 26-1904027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MERRITT, RONALD L JR
5641 SE 183RD TERRACE
OCKLAWAHA, FL 32179 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERRITT, RONALD L JR
Address: 5641 SE 183RD TERRACE
City-St-Zip: OCKLAWAHA, FL 32179 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 Statutes.

SIGNATURE: RONALD L MERRITT JR

MGRM

04/30/2012

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