2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009547

Address:

City-St-Zip:

Entity Name: MERICO INTERNATIONAL, LLC

5157 VISTA LAGO DRIVE

ORLANDO, FL 32811

FILED Jun 26, 2009 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 5157 VISTA LAGO DRIVE ORLANDO, FL 32811 **Current Mailing Address: New Mailing Address:** 5157 VISTA LAGO DRIVE ORLANDO, FL 32811 FEI Number: 26-0661782 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WILLS, MERLE E 5157 VISTA LAGO DRIVE ORLANDO, FL 32811 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: () Delete Title: () Change () Addition WILLS, MERLE E Name: 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: MERLE E. WILLS MGR 06/26/2009

From:

Merle Wills [merle.wills@mericoinferexchange.com]

Sent:

Monday, June 29, 2009 5:30 PM

To:

OnlineWebAR; corphelp

Subject:

Re: Annual Report Filing - L08000009547; 500157808805

Attachments:

VISTA LAGO ANNUAL REPORT.doc

VISTA LAGO

VISTA LAGO UAL REPORT.do

PLEASE ADD ANOTHER BOARD OF DIRECTOR:

MARY POWELL

5150 VISTA LAGO DRIVE ORLANDO, FL 32811

PLEASE READ ATTACHMENT. THANK YOU.

MERLE WILLS BOARD OF DIRECTOR VISTA LAGO HOA

---- Original Message -----

From: OnlineWebAR@dos.state.fl.us

To: "MERLE WILLS" < MERLE. WILLS @ MERICOINTER EXCHANGE. COM>

Sent: Friday, June 26, 2009 11:48:12 PM (GMT-0500) Auto-Detected

Subject: Annual Report Filing - L08000009547; 500157808805

SUBJECT: MERICO INTERNATIONAL, LLC

DOCUMENT NUMBER: L08000009547

In compliance with the request on your 2009 Annual Report, the certificate of status for the subject business entity is attached.

Should you have any questions regarding this matter, please telephone (850) 245-6056.

Division of Corporations

Letter Number: 500157808805-062609-L08000009547

Please take a few minutes to provide feedback on the quality of service you received from our staff. The Florida Department of State values your feedback as a customer. Kurt Browning, Florida's Secretary of State, is committed to continuously assessing and improving the level and quality of services provided to you. Simply click on the link to the "DOS Customer Satisfaction Survey." Thank you in advance for your participation.

DOS Customer Satisfaction Survey: http://survey.dos.state.fl.us/index.aspx?email=Onlinewebar@dos.state.flus