

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026995

Entity Name: MERRY-GROW-ROUND, LLC

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

16109 HILLSIDE CIRCLE
MONTVERDE, FL 34756 US

New Principal Place of Business:

Current Mailing Address:

16109 HILLSIDE CIRCLE
MONTVERDE, FL 34756 US

New Mailing Address:

PO BOX 1000
MINNEOLA, FL 34755 US

FEI Number: 26-1208645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHRAMM, CARIN
16109 HILLSIDE CIRCLE
MONTVERDE, FL 34756 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: LOGAN, MEREDITH J
Address: 3036 NORTH MYERS STREET
City-St-Zip: CHARLOTTE, NC 28205 US

Title: MGRM () Delete
Name: INGRAHAM, ABAGAIL
Address: 55 IMPASSE DU MEUNIER
City-St-Zip: CESSY, FR 01170 FR

Title: MGMR () Delete
Name: HORSTMAN, ALEX
Address: 3057 NORTH ALEXANDER STREET
City-St-Zip: CHARLOTTE, NC 28205 US

ADDITIONS/CHANGES:

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

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

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: MEREDITH J LOGAN

MGRM

04/18/2009

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