

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026995

FILED
Apr 10, 2010
Secretary of State

Entity Name: MERRY-GROW-ROUND, LLC

Current Principal Place of Business:

16109 HILLSIDE CIRCLE
MONTVERDE, FL 34756 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1000
MINNEOLA, FL 34755 US

New Mailing Address:

PO BOX 359
MINNEOLA, FL 34755

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
Name: LOGAN, MEREDITH J
Address: 3036 NORTH MYERS STREET
City-St-Zip: CHARLOTTE, NC 28205 US

Title: MGRM
Name: HORSTMAN, ALEX
Address: 3057 NORTH ALEXANDER STREET
City-St-Zip: CHARLOTTE, NC 28205 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: CARIN SCHRAMM

AGEN

04/10/2010

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