

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026995

Entity Name: MERRY-GROW-ROUND, LLC

FILED  
Apr 30, 2011  
Secretary of State

## Current Principal Place of Business:

16109 HILLSIDE CIRCLE  
MONTVERDE, FL 34756 US

## New Principal Place of Business:

873 SCENIC VIEW CIRCLE  
MINNEOLA, FL 34715 US

## Current Mailing Address:

PO BOX 359  
MINNEOLA, FL 34755

## New Mailing Address:

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:

SCHRAMM, CARIN  
873 SCENIC VIEW CIRCLE  
MINNEOLA, FL 34715 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: CARIN SCHRAMM

04/30/2011

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: MEREDITH J. LOGAN

MGRM

04/30/2011

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