

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055063

FILED
Apr 21, 2009
Secretary of State

Entity Name: ROSWELL MERRIMONT LLC

Current Principal Place of Business:

22449 MARTELLA AVE.
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

22449 MARTELLA AVE.
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 37-1569187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PHELAN, MICHAEL
22449 MARTELLA AVENUE
BOCA RATON, FL 33433 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: MICHAEL PHELAN

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PHELAN, MICHAEL P
Address: 22449 MARTELLA AVE.
City-St-Zip: BOCA RATON, FL 33433

Title: S () Delete
Name: PHELAN, MICHAEL P
Address: 22449 MARTELLA AVE.
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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: MICHAEL PHELAN

MGR

04/21/2009

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