

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055063

FILED
Feb 18, 2010
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:

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

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

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: MICHAEL P. PHELAN

MMGR

02/18/2010

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