

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000077042

FILED
Sep 02, 2009
Secretary of State

Entity Name: MERRIAM ENTERPRISES, LLC

Current Principal Place of Business:

2780 RAVELLA WAY
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

153 OAKWOOD LN
PALM BEACH GARDENS, FL 33410 ME

New Mailing Address:

153 OAKWOOD LN
PALM BEACH GARDENS, FL 33410 US

FEI Number: 26-3195290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MERRIAM, JESSICA V
153 OAKWOOD LN
PALM BEACH GARDENS, FL 33410 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: MERRIAM, JESSICA
Address: 153 OAKWOOD LN
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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: JESSICA V. MERRIAM

MS.

09/02/2009

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