2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000086597

Entity Name: MERLIN HOME TECHNOLOGIES, LLC

FILED May 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6111 EAST 110TH ST 16514 N FLORIDA AVE TEMPLE TERRACE, FL 33617 US LUTZ, FL 33549 US

Current Mailing Address: New Mailing Address:

6111 EAST 110TH ST 16514 N FLORIDA AVE TEMPLE TERRACE, FL 33617 US LUTZ, FL 33549 US

FEI Number: 26-3348558 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: Name and Address of New Registered Agent:

DUNN, DONALD 12918 TERRACE SPRINGS DRIVE TEMPLE TERRACE, FL 33637 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: POWER, CHARLES Address: 6111 EAST 110TH ST

City-St-Zip: TEMPLE TERRACE, FL 33617 US

Title: MGRM Name: DUNN, DONALD

Address: 12918 TERRACE SPRINGS DRIVE City-St-Zip: TEMPLE TERRACE, FL 33637 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 Statues.

SIGNATURE: DONALD DUNN PRES 05/01/2010