

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116593

Entity Name: MERRIWEATHER, LLC

FILED
Feb 15, 2010
Secretary of State

Current Principal Place of Business:

349 BLUEFISH DR
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

101 POQUITO RD
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 37-1579286

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODPASTER, HOWARD T
101 POQUITO RD
SHALIMAR, FL 32579 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
Name: GOODPASTER, HOWARD T
Address: 101 POQUITO RD
City-St-Zip: SHALIMAR, FL 32579

Title: MGRM
Name: GOODPASTER, ANGELA P
Address: 101 POQUITO RD
City-St-Zip: SHALIMAR, FL 32579

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: HOWARD T. GOODPASTER

MGRM

02/15/2010

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