

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017778

Entity Name: MERIT FRANCHISING, LLC

FILED
Jan 11, 2010
Secretary of State

Current Principal Place of Business:

13656 NORTH 12TH STREET, SUITE 1
TAMPA, FL 33613

New Principal Place of Business:

12901 N. FLORIDA AVE.
TAMPA, FL 33612

Current Mailing Address:

13656 NORTH 12TH STREET, SUITE 1
TAMPA, FL 33613

New Mailing Address:

12901 N. FLORIDA AVE.
TAMPA, FL 33612

FEI Number: 26-4327793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, JOHN B
305 SOUTH BLVD
TAMPA, FL 33606 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: CLARKE, JEFFREY
Address: 12901 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL 33612

Title: MGR
Name: REPINS, EDVARDS
Address: 12901 N. FLORIDA AVE.
City-St-Zip: TAMPA, FL 33612

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: JEFF CLARKE

MGR

01/11/2010

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