

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000075521

FILED
May 31, 2011
Secretary of State

Entity Name: MERLIN'S REALTY GROUP LLC

Current Principal Place of Business:

6931 TRADEWIND WAY
LAKE WORTH, FL 33462

New Principal Place of Business:

6931 TRADEWIND WAY
LANTANA, FL 33462

Current Mailing Address:

PO BOX 243246
BOYNTON BEACH, FL 33424

New Mailing Address:

6931 TRADEWIND WAY
LANTANA, FL 33462

FEI Number: 27-0929461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, SINDEE E MGRM
6931 TRADEWIND WAY
LAKE WORTH, FL 33462 US

Name and Address of New Registered Agent:

KATZ, SINDEE E
6931 TRADEWIND WAY
LANTANA, FL 33462 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: SINDEE KATZ

05/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KATZ, SINDEE E
Address: 6931 TRADEWIND WAY
City-St-Zip: LANTANA, FL 33462

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: SINDEE KATZ

MGR

05/31/2011

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