

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093927

FILED
Apr 12, 2011
Secretary of State

Entity Name: HERBS BY MERLIN ENTERPRISES, LLC

Current Principal Place of Business:

18117 GULF BLVD
REDINGTON SHORES, FL 33708

New Principal Place of Business:

Current Mailing Address:

18117 GULF BLVD
REDINGTON SHORES, FL 33708

New Mailing Address:

FEI Number: 27-3680557

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, MARY K
5480 96TH AVE.
PINELLAS PARK, FL 33708 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: COLEMAN, MARY K
Address: 5480 96TH AVE.
City-St-Zip: PINELLAS PARK, FL 33782

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: MARY K COLEMAN

MGMR

04/12/2011

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