2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000133132

Entity Name: MERRIAM'S MUSHROOMS LLC

FILED Feb 08, 2012 Secretary of State

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

319 BRADEN AVE 31025 MIARCACHEE RD SARASOTA, FL 34243 MYAKKA CITY, FL 34251

New Mailing Address: Current Mailing Address:

319 BRADEN AVE SARASOTA, FL 34243

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERRIAM, JOHN W 319 BRADEN AVE

SARASOTA, FL 34243 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:

MGRM

MERRIAM, JOHN W Name: Address: 319 BRADEN AVE City-St-Zip: SARASOTA, FL 34243 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.

02/08/2012 SIGNATURE: JOHN W. MERRIAM **MGRM**