

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

05-26-2005 90314 005 ****25.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M98000000178

1. Entity Name
MERIAL LLC



Principal Place of Business
**3239 SATELLITE BLVD.
DULUTH, GA 30096**

Mailing Address
**3239 SATELLITE BLVD.
DULUTH, GA 30096**

PK



04252005 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
52-2048950

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional
Fee Required

PK

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE	AS
NAME	THESING, W. JOSEPH JR
STREET ADDRESS	3239 SATELLITE BLVD.
CITY-ST-ZIP	DULUTH, GA 30096
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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~~11/30/05--01047--004 **\$5.00~~

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**DO NOT WRITE
IN THIS SPACE**

800061797198
11/30/05--01047--005 **\$25.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

W. Joseph Jr
26 Apr 105 678638-3736

M98000000178



3239 Satellite Boulevard
Duluth, GA 30096
Tel: 478 438 3000

November 15, 2005

Florida Secretary of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314-6198

BM

RE: 2005 Annual Registration – Merial Limited

Dear Sir or Madam:

On or about May 9, 2005 Merial Limited filed its 2005 Annual Report with Florida Secretary of State and paid a filing of \$25.00 (attached is a copy of check stub). The company believed it was in compliance with the state by filing said report and paying the fees. On November 9, 2005 Merial received a letter from local counsel in Florida retained to handle a legal matter on the behalf of the company that the company was not in good standing. On November 14, 2005, I spoke with a clerk who informed me that Merial was notified by letter that the filing fee submitted with its annual report was deficient. To date, the company has not received such a letter. The clerk informed me that since we did not receive the notice, payment of the additional \$25.00 would bring the company back into good standing.

Merial through its agent CT Corporation hereby submit payment of \$25.00 to reinstate the company to good standing in the state of Florida.

Sincerely yours,

Bobbie Morrow
Bobbie Morrow
Corporate Paralegal

www.merial.com

