2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072740

Entity Name: MERLINN INN, INC.

Current Principal Place of Business:

811 SIMONTON ST. KEY WEST, FL 33040

Current Frincipal Flace of Business.

Current Mailing Address:

725 TRUMAN AVENUE KEY WEST, FL 33040

FEI Number: 65-0776196 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FONDRIEST, JULIA 1953 LONG BEACH DRIVE BIG PINE KEY, FL 33043 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

FILED Jan 26, 2016

Secretary of State

CC5074989116

Officer/Director Detail:

Title PTSC Title VP,D

Name FONDRIEST, JULIA Name MARR, SCOTT A

Address 1953 LONG BEACH DRIVE Address 3190 SOUTH LINCOLN AVE.

City-State-Zip: BIG PINE KEY FL 33043 City-State-Zip: STEAMBOAT SPRINGS CO 80477

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.