2023 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000010088

Entity Name: MERRELL BROS., LLC

Emily Name: WERRELE BROOM, 220

Current Principal Place of Business:

8811 W 500 N KOKOMO, IN 46901

Current Mailing Address:

8811 W 500 N

KOKOMO. IN 46901 US

FEI Number: 47-5637282 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC. 2894 REMINGTON GREEN LANE SUITE A

TALLAHASSEE, FL 32308 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 Apr 28, 2023

Secretary of State

6818026755CC

Authorized Person(s) Detail:

Title MGRM Title MBR

 Name
 TERRY MERRELL
 Name
 TED MERRELL

 Address
 8811 W 500 N
 Address
 8811 W 500 N

City-State-Zip: KOKOMO IN 46901 City-State-Zip: KOKOMO IN 46901

Title AP

Name HENDERSON, RODNY

Address 8811 W 500 N

City-State-Zip: KOKOMO IN 46901

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRY MERRELL

Electronic Signature of Signing Authorized Person(s) Detail

MEMBER

04/28/2023