

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 AUG 31 AM 9:43

DOCUMENT # L01000021232

1. Entity Name
MERRITT HOUSING, LLC



Principal Place of Business
585 N. COURTENAY PARKWAY
SUITE 101
MERRITT ISLAND, FL 32953

Mailing Address
585 N. COURTENAY PARKWAY
SUITE 101
MERRITT ISLAND, FL 32953

DO NOT WRITE IN THIS SPACE



08302005No Chg-LLC CR2E083 (10/03)

4. FEI Number 59-3759498	Applied For Not Applicable
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5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

**Filing Fee is \$50.00
Due by September 7, 2005**

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HARTMAN, MICHAEL 585 N COURTENAY PARKWAY, SUITE 101 MERRITT ISLAND, FL 32953
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PACE, DONALD 585 N COURTENAY PARKWAY, SUITE 101 MERRITT ISLAND, FL 32953
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM TWC HOUSING, LLC 4401 NORTH MESA STREET EL PASO, TX 79902
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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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.

SEE ATTACHED SIGNATURE PAGE

SIGNATURE: _____ Date 08/30/05 (915) 533-1122
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Daytime Phone #

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**


SIGNATURE PAGE

Merritt Housing, LLC

By: TWC Housing, LLC, member

By: Hunt ELP, Ltd., sole member

By: HB GP, LLC, general partner

By: 

William C. Sanders
Executive Vice President