2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L02000011301** 03-10-2005 90035 011 ****50.00 1. Entity Name MERCHANT PROPERTIES HARBOURTOWN. L.L.C. Principal Place of Business Mailing Address 5393 SOUNDSIDE DR 913 GULF BREEZE PKWY. 20019679 GULF BREEZE, FL 32563 **GULF BREEZE, FL 32563** 03082005 No Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number 01-0712680 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MERCHANT, HAROLD M JR 5393 SOUNDSIDE DRIVE GULF BREEZE, FL 32561 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGR TITLE MERCHANT, HAROLD M NAME 5393 SOUNDSIDE DR. STREET ADDRESS GULF BREEZE, FL 32563 CITY-ST-ZIP TILE 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 IIILE NAME STREET ADDRESS CITY-ST-ZIP 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 eath; 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. mil

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Mar 10, 2005 8:00 am