

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002079

Entity Name: MERRITT ISLAND, LLC

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

3455 PEACHTREE IND. BLVD. #305-138
DULUTH, GA 32953

New Principal Place of Business:

3388 HIGHWAY 53
A
HOSCHTON, GA 30548

Current Mailing Address:

3455 PEACHTREE IND. BLVD. #305-138
DULUTH, GA 32953

New Mailing Address:

P.O. BOX 535
HOSCHTON, GA 30548

FEI Number: 62-1757856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, MICHAEL
WARD, DAMON, BEVERLY, TITLE & POSNER, P.A.
4420 BEACON CIR., STE. 100
WEST PALM BEACH, FL 334073281 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: EDWARDS, EVELYN SUE E
Address: 4227 PLEASANT HILL ROAD, BLDG. #11 STE 300
City-St-Zip: DULUTH, GA 30096

Title: MGR () Delete
Name: SHEPLER, JOAN L
Address: 3455 PEACHTREE IND. BLVD. #305-138
City-St-Zip: DELUTH, GA 30096

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EDWARDS, EVELYN SUE
Address: P.O. BOX 1388
City-St-Zip: DULUTH, GA 30096

Title: MGR (X) Change () Addition
Name: SHEPLER, JOAN L
Address: P.O. BOX 535
City-St-Zip: HOSCHTON, GA 30548

I hereby certify that the information supplied with this filing does not qualify for the 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 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 608, Florida Statutes.

SIGNATURE: JOAN L. SHEPLER

MGR

04/27/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date