2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111274

Entity Name: 444 MERRILL ROAD, LLC

Current Principal Place of Business:

6125 LUTHER LANE NO. 191 DALLAS, TX 75225

Current Mailing Address:

6125 LUTHER LANE NO. 191 DALLAS, TX 75225 US

FEI Number: 45-2586149 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REDGRAVE, ARTHUR R 120 E. PALMETTO PARK ROAD SUITE 400 BOCA RATON, FL 33432 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 Mar 10, 2017

Secretary of State

CC5645452559

Authorized Person(s) Detail:

Title MGR

Name PETRICCA, PETER A

Address 6125 LUTHER LANE NO. 191

City-State-Zip: DALLAS TX 75225

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.