

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000111274

Entity Name: 444 MERRILL ROAD, LLC

Current Principal Place of Business:

120 E. PALMETTO PARK ROAD
SUITE 400
BOCA RATON, FL 33432

Current Mailing Address:

C/O PETER A. PETRICCA
8401 PICKWICK 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

Authorized Person(s) Detail :

Title MGR
Name PETRICCA, PETER A
Address 8409 PICKWICK 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PETER A. PETRICCA

MANAGER

04/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date