

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006084

FILED
Apr 16, 2009
Secretary of State

Entity Name: MERRITT ISLAND PROPERTIES, LLC

Current Principal Place of Business:

205 E. NASA BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

650 S COURTENAY PKWY
MERRITT ISLAND, FL 32952

Current Mailing Address:

205 E. NASA BLVD.
MELBOURNE, FL 32901

New Mailing Address:

2200 FRONT ST
SUITE 200
MELBOURNE, FL 32901

FEI Number: 59-3678196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, JEFFREY T M.D.
205 E. NASA BLVD.
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

O'BRIEN, JEFFREY T M.D.
650 S COURTENAY PKWY SUITE 200
MERRITT ISLAND, FL 32952 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HYNES, RICHARD A M.D.
Address: 205 E. NASA BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: O'BRIEN, JEFFREY M.D.
Address: 205 E. NASA BLVD.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HYNES, RICHARD A M.D.
Address: 2222 S HARBOR CITY BLVD SUITE 610
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM (X) Change () Addition
Name: O'BRIEN, JEFFREY M.D.
Address: 650 S COURTENAY PKWY SUITE 200
City-St-Zip: MELBOURNE, FL 32952

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD A HYNES MD

MGRM

04/16/2009

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