

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006084

FILED
Jan 20, 2011
Secretary of State

Entity Name: MERRITT ISLAND PROPERTIES, LLC

Current Principal Place of Business:

650 S COURTENAY PKWY
SUITE 200
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

2200 FRONT ST
SUITE 200
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 59-3648196

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.
650 S COURTENAY PKWY
SUITE 200
MERRITT ISLAND, FL 32952 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/MANAGERS:

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

Title: MGRM
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 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, M.D.

MGR

01/20/2011

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