

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012866

FILED
Mar 09, 2009
Secretary of State

Entity Name: MERRITT ISLAND HOLDINGS, L.L.C.

Current Principal Place of Business:

3110 W FLORIDA AVE.
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3110 W FLORIDA AVE.
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 41-2523162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARNER, DUDLEY E JR.
3110 W. FLORIDA AVE.
MELBOURNE, FL 32904 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: MGR () Delete
Name: , MARVIN A
Address: 617 PALMETTO AVE
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KESSINGER, MARVIN A MGR
Address: 2090 W EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32935

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: DUDLEY E. GARNER, JR

RA

03/09/2009

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