

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012866

FILED
Jan 11, 2011
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
Name: KESSINGER, MARVIN A MGR
Address: 2090 W EAU GALLIE BLVD
City-St-Zip: MELBOURNE, FL 32935

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: DUDLEY E GARNER, JR

AGT

01/11/2011

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