

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012866

FILED
Jan 07, 2012
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 (X)**

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: 621 PALMETTO AVE
City-St-Zip: MELBOURNE, FL 32901

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: MARVIN A. KESSINGER

MGR

01/07/2012

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