

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004857

FILED  
Apr 26, 2004  
Secretary of State

Entity Name: MERRILL VILLA ROSA, LLC

## Current Principal Place of Business:

514 MEADOW SWEET CIRCLE  
OSPREY, FL 34229

## New Principal Place of Business:

514 MEADOW SWEET CIRCLE  
OSPREY, FL 34229 US

## Current Mailing Address:

514 MEADOW SWEET CIRCLE  
OSPREY, FL 34229

## New Mailing Address:

514 MEADOW SWEET CIRCLE  
OSPREY, FL 34229 US

FEI Number: 01-0641415

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KING, CLIFFORD M  
2033 MAIN STREET  
SUITE 303  
SARASOTA, FL 34237 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/MEMBERS:

Title: MGR ( ) Delete  
Name: VILLA ROSA DEVELOPME, NT, INC.  
Address: 514 MEADOW SWEET CIRCLE  
City-St-Zip: OSPREY, FL 34229

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: VILLA ROSA DEVELOPME, NT, INC.  
Address: 514 MEADOW SWEET CIRCLE  
City-St-Zip: OSPREY, FL 34229 US

Title: MGR ( ) Change (X) Addition  
Name: MERRILL, ROBERT W  
Address: 514 MEADOW SWEET CIRCLE  
City-St-Zip: OSPREY, FL 34229 US

Title: MGR ( ) Change (X) Addition  
Name: MERRILL, DAVID E  
Address: 4812 HANGING MOSS LANE  
City-St-Zip: SARASOTA, FL 34238 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT W. MERRILL

MGR

04/26/2004

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