

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004857

Entity Name: MERRILL VILLA ROSA, LLC

FILED
Apr 23, 2005
Secretary of State

Current Principal Place of Business:

514 MEADOW SWEET CIRCLE
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

514 MEADOW SWEET CIRCLE
OSPREY, FL 34229 US

New Mailing Address:

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 MERRILL

MGR

04/23/2005

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