

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004857

FILED
Apr 28, 2008
Secretary of State

Entity Name: MERRILL VILLA ROSA, LLC

Current Principal Place of Business:

634 RIVENDELL BLVD
OSPREY, FL 34229 US

New Principal Place of Business:

Current Mailing Address:

634 RIVENDELL BLVD
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:

KING, CLIFFORD M
1990 MAIN STREET
SUITE 700
SARASOTA, FL 34237 US

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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MERRILL, ROBERT W
Address: 634 RIVENDELL BLVD
City-St-Zip: OSPREY, FL 34229 US

Title: MGR () Delete
Name: MERRILL, DAVID E
Address: 121 MAIN STREET
City-St-Zip: OSPREY, FL 34229 US

ADDITIONS/CHANGES:

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 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: ROBERT MERRILL

MGR

04/28/2008

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