2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004857

Address:

City-St-Zip:

121 MAIN STREET

OSPREY, FL 34229 US

Entity Name: MERRILL VILLA ROSA, LLC

FILED Apr 26, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 634 RIVENDELL BLVD OSPREY, FL 34229 **Current Mailing Address: New Mailing Address:** 634 RIVENDELL BLVD 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: 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition MERRILL, ROBERT W Name: Name: Address: 634 RIVENDELL BLVD Address: City-St-Zip: OSPREY, FL 34229 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MERRILL, DAVID E 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 04/26/2009