2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004857

Entity Name: MERRILL VILLA ROSA, LLC

FILED Apr 30, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

634 RIVENDELL BLVD OSPREY, FL 34229 US

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:

Title: MGR

Name: MERRILL, ROBERT W
Address: 634 RIVENDELL BLVD
City-St-Zip: OSPREY, FL 34229 US

Title: MGR

 Name:
 MERRILL, DAVID E

 Address:
 121 MAIN STREET

 City-St-Zip:
 OSPREY, FL 34229 US

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 Statues.

SIGNATURE: ROBERT MERRILL MGR 04/30/2010