

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016202

FILED
Apr 18, 2008
Secretary of State

Entity Name: MERIT PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

1155 NASHVILLE DRIVE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

1155 NASHVILLE DRIVE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

1155 NASHVILLE DRIVE
WESLEY CHAPEL, FL 33543

New Mailing Address:

1155 NASHVILLE DRIVE
WESLEY CHAPEL, FL 33544

FEI Number: 20-0051829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTLESEY, MYRON J
1155 NASHVILLE DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

WHITTLESEY, MYRON J
1155 NASHVILLE DRIVE
WESLEY CHAPEL, FL 33544 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: MYRON J WHITTLESEY

04/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHITTLESEY, MYRON J
Address: 1155 NASHVILLE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: MGRM () Delete
Name: WHITTLESEY, EMILY M
Address: 1155 NASHVILLE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33543

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITTLESEY, MYRON J
Address: 1155 NASHVILLE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM (X) Change () Addition
Name: WHITTLESEY, EMILY M
Address: 1155 NASHVILLE DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

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: MYRON J WHITTLESEY

MGRM

04/18/2008

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