

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043412

FILED
Jan 05, 2007
Secretary of State

Entity Name: GEORGE MERRITT CONSTRUCTION, LLC

Current Principal Place of Business:

646 QUEENS RD.
GAINESVILLE, FL 32607

New Principal Place of Business:

7051 NE 138TH TERRACCE
WILLISTON, FL 32696

Current Mailing Address:

646 QUEENS RD.
GAINESVILLE, FL 32607

New Mailing Address:

7051 NE 138TH TERRACE
WILLISTON, FL 32696

FEI Number: 02-0711485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, TIM
646 QUEENS RD.
GAINESVILLE, FL 32607 US

Name and Address of New Registered Agent:

MERRITT, TIM
7051 NE 138TH TERRACE
WILLISTON, FL 32696 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: _____

01/05/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MERRITT, GEORGE T
Address: 646 QUEENS RD.
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MERRITT, GEORGE T
Address: 7051 NE 138TH TERRACE
City-St-Zip: WILLISTON, FL 32696

I hereby certify that the information supplied with this filing does not qualify for the 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: GEORGE T. MERRITT

MGR

01/05/2007

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