

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043412

**FILED**  
**Feb 15, 2010**  
**Secretary of State**

**Entity Name:** GEORGE MERRITT CONSTRUCTION, LLC

**Current Principal Place of Business:**

7051 NE 138TH TERRACCE  
WILLISTON, FL 32696

**New Principal Place of Business:**

**Current Mailing Address:**

7051 NE 138TH TERRACE  
WILLISTON, FL 32696

**New Mailing Address:**

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  
7051 NE 138TH TERRACE  
WILLISTON, FL 32696 US

**Name and Address of New Registered Agent:**

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: MERRITT, GEORGE T  
Address: 7051 NE 138TH TERRACE  
City-St-Zip: WILLISTON, FL 32696

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 Statutes.

SIGNATURE: GEORGE T MERRITT

MGR

02/15/2010

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