

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004112

Entity Name: MERRITT INDUSTRIAL, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

6295 S TROPICAL TRAIL
MERRITT ISLAND, FL 32951

New Principal Place of Business:

6295 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952

Current Mailing Address:

6295 S TROPICAL TRAIL
MERRITT ISLAND, FL 32951

New Mailing Address:

6295 S TROPICAL TRAIL
MERRITT ISLAND, FL 32952

FEI Number: 73-1694644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOHRR, PHILIP R ESQ
1800 E HIBISCUS BLVD, STE 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

NOHRR, PHILIP R ESQ
1795 NASA BLVD
MELBOURNE, FL 32902 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:

01/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCOTT JR, EDWARD W
Address: 6295 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32951

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCOTT JR, EDWARD W
Address: 6295 S TROPICAL TRAIL
City-St-Zip: MERRITT ISLAND, FL 32952

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: BARBARA CARLISLE

ACCT

01/08/2009

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