

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018542

FILED
Feb 26, 2011
Secretary of State

Entity Name: MERRITT ISLAND ASSOCIATES, LLC

Current Principal Place of Business:

1701N. FEDERAL HWY.
SUITE 4
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1701N. FEDERAL HWY.
SUITE 4
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 59-2396577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKENSON, BLAINE C ESQ.
980 N. FEDERAL HIGHWAY, STE. 410
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

DICKENSON, BLAINE C ESQ.
150 EAST PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL 33432 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

02/26/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GULISANO, FRANK J
Address: 1701 NORTH FEDERAL HIGHWAY #4
City-St-Zip: BOCA RATON, FL 33432

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: FRANK J. GULISANO

MGR

02/26/2011

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