

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018542

FILED
Feb 01, 2012
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.
150 EAST PALMETTO PARK ROAD
SUITE 500
BOCA RATON, FL 33432 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: 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

02/01/2012

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