

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000022211

FILED
Mar 07, 2011
Secretary of State

Entity Name: MERRITT ISLAND VILLAGE RESORT LLC

Current Principal Place of Business:

327 SILVER OAKS AVENUE
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

1331 ARAPAHOE AVENUE
BOULDER, CO 80302

New Mailing Address:

FEI Number: 20-0903025

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, LEWIS B
39610 HWY 27
DAVENPORT, FL 33837 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: JONES, LEWIS B
Address: 39610 HWY 27
City-St-Zip: DAVENPORT, FL 33837

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: LEWIS JONES

MGR

03/07/2011

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