

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057659

Entity Name: ISLE OF MERRITT, LLC

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

551 SOUTH APOLLO BLVD., SUITE 206
MELBOURNE, FL 32901

New Principal Place of Business:

835 EXECUTIVE LANE
SUITE 140
ROCKLEDGE, FL 32955

Current Mailing Address:

551 SOUTH APOLLO BLVD., SUITE 206
MELBOURNE, FL 32901

New Mailing Address:

835 EXECUTIVE LANE
SUITE 140
ROCKLEDGE, FL 32955

FEI Number: 16-1705854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 () Delete
Name: CAMPBELL, SEAN F
Address: 551 SOUTH APOLLO BLVD., SUITE 206
City-St-Zip: MELBOURNE, FL 32901

Title: MGR () Delete
Name: CAMPBELL, PERIAN
Address: 551 SOUTH APOLLO BLVD., SUITE 206
City-St-Zip: MELBOURNE, FL 32901

Title: MGR () Delete
Name: CAMPBELL, PERIAN
Address: 551 SOUTH APOLLO BLVD., SUITE 206
City-St-Zip: MELBOURNE, FL 32901

Title: MGR () Delete
Name: CAMPBELL, SEAN F
Address: 551 SOUTH APOLLO BLVD., SUITE 206
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMPBELL, SEAN F
Address: 835 EXECUTIVE LANE
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR (X) Change () Addition
Name: CAMPBELL, PERIAN
Address: 835 EXECUTIVE LANE, SUITE 140
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR (X) Change () Addition
Name: CAMPBELL, PERIAN
Address: 835 EXECUTIVE LANE, SUITE 140
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR (X) Change () Addition
Name: CAMPBELL, SEAN F
Address: 835 EXECUTIVE LANE, SUITE 140
City-St-Zip: ROCKLEDGE, FL 32955

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: PERIAN CAMPBELL

MGR

04/10/2009

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