2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 09, 2005 8:00 am Secretary of State DOCUMENT # L04000070963 1. Entity Name 03-09-2005 90008 003 ****50.00 MERRITT ISLAND EMPORIUM LLC Principal Place of Business Mailing Address 19 FAIRWAY DRIVE COCOA BEACH FL 32931 3420 NORTH COURTENAY PARKWAY MERRITT ISLAND FL 32953 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/04) 4. FEI Number City & State City & State Applied For 11-3727917 Not Applicable Žip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOLFRAM, JOHN R Street Address (P.O. Box Number is Not Acceptable) 19 FAIRWAY DRIVE COCOA BEACH FL 32931 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agont signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. Change Addition HILE MGR Delete TITLE WOLFRAM, JOHN R NAME NAME STREET ADDRESS STREET ADDRESS 19 FAIRWAY DRIVE CITY-ST-ZIP COCOA BEACH FL 32931 CITY-ST-ZIP TITLE ☐ Change Addition THE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME_ STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: JOHN R. WOLFRAM SIGNATURE AND THE DIAME OF SIGNATURE AND THE DIAMETER OF AUTHORIZED REPRESENTA

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-71P

3/5/05

FILED

32/7845312

Change

☐ Addition

Daytime Phone #