.2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L04000081070 04-24-2006 90070 020 ****50.00 1. Entity Name MERRITT LAND DEVELOPMENT LLC Principal Place of Business Mailing Address 2404 NW 49TH LANE 2404 NW 49TH LANE BOCA RATON, FL 33431 BOCA RATON, FL 33431 04132006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1856397 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required B. Name and Address of Carrent Registered Agent DOVAS, JAMES A DO NOT WRITE **2404 NW 49TH LANE** BOCA RATON, FL 33431 IN THIS SPACE B. The above named entity submits this star ent 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 register SIGNATURE (NOTE: Registered Agent signature required when reinstating Filing Fee Is \$50.00 Due by May 1, 2008 MANAGING MEMBERS/MANAGERS 9. MGR TITLE HALKIAS, LOUIS NAME 2404 NW 49TH LANE STREET ADDRESS BOCA RATON, FL 33431 CITY-ST-7P **MGRM** MILE NAME DOVAS, JAMES A STREET ADDRESS 2404 NW 49TH LANE CITY-ST-ZIP **BOCA RATON, FL 33431** TIFLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP

LOUIS HACUIAS MAB.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

FILED May 12, 2006 8:00 am Secretary of State

^{11.} I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, 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.