

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090620

FILED  
Apr 24, 2008  
Secretary of State

Entity Name: MERRITT COUNTRY MOBILE HOME PARK, LLC

**Current Principal Place of Business:**

895 BARTON BLVD.  
SUITE B  
ROCKLEDGE, FL 32955

**New Principal Place of Business:**

**Current Mailing Address:**

895 BARTON BLVD.  
SUITE B  
ROCKLEDGE, FL 32955

**New Mailing Address:**

FEI Number: 20-2086186

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BAUGHAN, SCOTT M ESQ.  
895 BARTON BLVD.  
SUITE B  
ROCKLEDGE, FL 32955 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: BAUGHAN, SCOTT M  
Address: 895 BARTON BLVD., STE. B  
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR ( ) Delete  
Name: MOORE, KENDALL T  
Address: 1290 FEDERAL HIGHWAY  
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGR ( ) Delete  
Name: BACHAND, JOSEPH  
Address: 959 N. COCOA BLVD., SUITE 1  
City-St-Zip: COCOA, FL 32922

Title: MGR ( ) Delete  
Name: PENTZ, WILLIAM  
Address: 123 N. TWIN LAKES ROAD  
City-St-Zip: COCOA, FL 32926

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SCOTT M BAUGHAN

MGR

04/24/2008

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