

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000090620

FILED
Apr 30, 2009
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:

3490 NORTH US HIGHWAY 1
COCOA, FL 32926

Current Mailing Address:

895 BARTON BLVD.
SUITE B
ROCKLEDGE, FL 32955

New Mailing Address:

3490 NORTH US HIGHWAY 1
COCOA, FL 32926

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:

BAUGHAN, SCOTT M ESQ.
3490 NORTH US HIGHWAY 1
COCOA, FL 32926 US

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: SCOTT M. BAUGHAN

04/30/2009

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: MGR (X) Change () Addition
Name: BAUGHAN, SCOTT M
Address: 3490 NORTH US HIGHWAY 1
City-St-Zip: COCOA, FL 32926

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

04/30/2009

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