

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000092107

FILED
Oct 17, 2005
Secretary of State

Entity Name: MERRITT ISLAND PARTNERS, LLC

Current Principal Place of Business:

200 W. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32592

New Principal Place of Business:

Current Mailing Address:

200 W. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32592

New Mailing Address:

FEI Number: 59-3794615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEW, KENNETH
200 W. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32592 US

Name and Address of New Registered Agent:

ROTH, ARTHUR T II
200 W. MERRITT ISLAND CAUSEWAY
MERRITT ISLAND, FL 32592 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: ARTHUR T. ROTH, II

10/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROTH, ARTHUR T II
Address: 1085 SPRING MILL DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR (X) Delete
Name: NEW, KENNETH
Address: 150 WARING WAY
City-St-Zip: MERRITT ISLAND, FL 32592

ADDITIONS/CHANGES:

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 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 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: ARTHUR T. ROTH, II

MGR

10/17/2005

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