

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006996

Entity Name: MERRITT CREAMERY, LLC

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

777 E MERRITT ISLAND CAUSEWAY
MERRITT SQUARE MALL
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

PO BOX 33278
INDIALANTIC, FL 32903

New Mailing Address:

FEI Number: 20-2239464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRINCE, VERNON G
108 ISLAND VIEW DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

PRINCE, VERNON G
925 N. HIGHWAY A1A, UNIT 305
SATELLITE BEACH, FL 32937 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:

03/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PRINCE, VERNON G
Address: 925 N. HIGHWAY A1A, UNIT 305
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby 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: VERNON PRINCE

MGRM

03/27/2011

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