

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000058366

FILED
Jan 18, 2006
Secretary of State**Entity Name:** MERRITT ISLAND DEVELOPMENT, LLC**Current Principal Place of Business:**2419 E COMMERCIAL BLVD
SUITE 100
FT. LAUDERDALE, FL 33308 US**New Principal Place of Business:****Current Mailing Address:**2419 E COMMERCIAL BLVD
SUITE 100
FT. LAUDERDALE, FL 33308 US**New Mailing Address:****FEI Number:** **FEI Number Applied For** (X) **FEI Number Not Applicable** () **Certificate of Status Desired** ()**Name and Address of Current Registered Agent:**BLODIG, GREGORY J ESQ
100 W CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 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: LAMBERT, DANIEL
Address: 2419 E COMMERCIAL BLVD SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33308 USTitle: MGR () Delete
Name: VERRILLO, JAMES
Address: 2419 E COMMERCIAL BLVD SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33308 USTitle: MGR () Delete
Name: TINARI, EDWARD
Address: 1177 GEORGE BUSH BLVD #201
City-St-Zip: DELRAY BEACH, FL 33483Title: MGR () Delete
Name: TINARI, EDWARD JR
Address: 1177 GEORGE BUSH BLVD #201
City-St-Zip: DELRAY BEACH, FL 33483Title: MGR (X) Delete
Name: WOODSON, BRENT B
Address: 100 RIALTO PLACE SUITE 748
City-St-Zip: MELBOURNE, FL 32901**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: MGR (X) Change () Addition
Name: WOODSON, BRENT B
Address: 100 RIALTO PLACE SUITE 748
City-St-Zip: MELBOURNE, FL 32901Title: () 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 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: DANIEL LAMBERT

MGR

01/18/2006

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