

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Jan 18, 2006  
Secretary of State**

DOCUMENT# L05000058366

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 US

Title: MGR ( ) Delete  
Name: VERRILLO, JAMES  
Address: 2419 E COMMERCIAL BLVD SUITE 100  
City-St-Zip: FT. LAUDERDALE, FL 33308 US

Title: MGR ( ) Delete  
Name: TINARI, EDWARD  
Address: 1177 GEORGE BUSH BLVD #201  
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR ( ) Delete  
Name: TINARI, EDWARD JR  
Address: 1177 GEORGE BUSH BLVD #201  
City-St-Zip: DELRAY BEACH, FL 33483

Title: 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 32901

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 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