

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058366

FILED
Feb 25, 2009
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: 20-4854217 FEI Number Applied For () 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: 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: MGR (X) Change () Addition
Name: VERRILLO, JAMES H
Address: 2419 E COMMERCIAL BLVD SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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: DANIEL LAMBERT

MGR

02/25/2009

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