

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058366

FILED
Apr 07, 2011
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
Name: LAMBERT, DANIEL
Address: 2419 E COMMERCIAL BLVD SUITE 100
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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

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

Title: MGR
Name: WOODSON, BRENT B
Address: 100 RIALTO PLACE SUITE 748
City-St-Zip: MELBOURNE, FL 32901

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: DANIEL LAMBERT

MGR

04/07/2011

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