

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000104976

Entity Name: MERRITT INVESTMENTS LLC

FILED  
Apr 19, 2009  
Secretary of State

**Current Principal Place of Business:**

1186 PONTE VEDRA BLVD  
PONTE VEDRA BEACH, FL 32082

**New Principal Place of Business:**

**Current Mailing Address:**

1186 PONTE VEDRA BLVD  
PONTE VEDRA BEACH, FL 32082

**New Mailing Address:**

FEI Number: 41-2185935

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MERRITT, MATTHEW H MGRM  
1186 PONTE VEDRA BLVD  
PONTE VEDRA BEACH, FL 32082 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: MGRM ( ) Delete  
Name: MERRITT, MATTHEW H MR  
Address: 1186 PONTE VEDRA BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: PST (X) Change ( ) Addition  
Name: MERRITT, MATTHEW H MR  
Address: 1186 PONTE VEDRA BLVD  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D ( ) Change (X) Addition  
Name: CREEKMORE, STEVE  
Address: 901 PONTE VEDRA BLVD.  
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MATTHEW H MERRITT

MGMR

04/19/2009

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