

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000104976

FILED
Dec 14, 2010
Secretary of State

Entity Name: MERRITT INVESTMENTS LLC

Current Principal Place of Business:

841 BAYTREE LANE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

841 BAYTREE LANE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 41-2185935 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MERRITT, MATTHEW H MGRM
841 BAYTREE LANE
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
Name: MERRITT, MATTHEW H MR
Address: 841 BAYTREE LANE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: MATTHEW H MERRITT

MGMR

12/14/2010

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