2008 LIMITED LIABILITY COMPANY

ANNUAL REPORT

May 05, 2008 8:00 am Secretary of State 05-05-2008 90031 042 ***138 75 **DOCUMENT # L05000122430** 1 Entity Name MERRITT ISLAND DEVELOPMENT II. LLC UUUUUUUV Principal Place of Business Mailing Address 2419 E. COMMERCIAL BLVD. 2419 E. COMMERCIAL BLVD. SUITE 100 SUITE 100 FT. LAUDERDALE, FL 33308 FT. LAUDERDALE, FL 33308 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Ant # etc. 04172008 CR2E083 (12/06) Cha-LLC City & State City & State Applied For 4. FEI Number 20-4000456 Not Applicable Zio Country Zip Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BLODIG, GREGORY J Street Address (P.O. Box Number is Not Acceptable) 100 W. CYPRESS CREEK ROAD SUITE 700 FT. LAUDERDALE, FL 33309 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition LAMBERT, DANIEL NAME MAKAF STREET ADDRESS 2419 E. COMMERCIAL BLVD. STE. 100 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33308 CITY-ST-ZIP DILE TITLE ☐ Addition Delete ☐ Change NAME WOODSON, BRENT B NAME STREET ADDRESS 100 RIALTO PLACE SUITE 748 STREET ADDRESS MELBOURNE, FL 32901 CITY-ST-ZIP CITY-ST-ZIP MGR HILE ☐ Celete TITLE Change Addition NAME VERRILLO, JAMES NAME: STREET ADDRESS 2419 E. COMMERCIAL BLVD, STE. 100 STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33308 CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change ☐ Addition NAME TINARI, EDWARD NAME STREET ADDRESS 1177 GEORGE BUSH BLVD. #201 STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 receipt of rustee empowered to execute this report as required by Chapter 608, Florida Statutes. 11. I hereby certify that the information s or the receip

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DELRAY BEACH, FL 33483

Manager, or authorized representative

Delete

☐ Delete

4-30-08

☐ Addition