

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042614

Entity Name: FLORIDA MERRILL ROAD LLC

FILED
Jan 14, 2008
Secretary of State

Current Principal Place of Business:

4450 MANGRUM COURT
HOLLYWOOD, FL 33021

New Principal Place of Business:

5901 S.W. 33 TERR
FORT LAUDERDALE, FL 33312

Current Mailing Address:

C/O GRAVES - 4450 MANGRUM COURT
HOLLYWOOD, FL 33021

New Mailing Address:

5901 S.W. 33 TERR
FORT LAUDERDALE, FL 33312

FEI Number: 20-8259195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVES, DEBORAH L
4450 MANGRUM COURT
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

GRAVES, DEBORAH L
5901 S.W.33 TERR.
FORT LAUDERDALE, FL 33312 US

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: DEBORAH GRAVES

01/14/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GRAVES, DEBORAH L
Address: 4450 MANGRUM COURT
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR () Delete
Name: LIEBIG, DAREN
Address: 4450 MANGRUM COURT
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GRAVES, DEBORAH L
Address: 5901 S.W.33 TERR.
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: MGR (X) Change () Addition
Name: LIEBIG, DAREN
Address: 5901 S.W. 33 TERR.
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: DEBORAH GRAVES

MGR

01/14/2008

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