

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000042614

Entity Name: FLORIDA MERRILL ROAD LLC

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2830 PALMER DRIVE
HOLLYWOOD, FL 33021

Current Mailing Address:

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

New Mailing Address:

2830 PALMER DRIVE
HOLLYWOOD, FL 33021

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

Name and Address of New Registered Agent:

GRAVES, DEBORAH L
2830 PALMER DRIVE
HOLLYWOOD, FL 33021 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:

02/24/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRAVES, DEBORAH L
Address: 2830 PALMER DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: LIEBIG, DAREN
Address: 2830 PALMER DRIVE
City-St-Zip: HOLLYWOOD, FL 33021 US

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: DEBORAH L GRAVES

MGR

02/24/2010

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