

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045483

FILED
Jan 19, 2007
Secretary of State

Entity Name: MERRITT ISLES BREVARD LLC

Current Principal Place of Business:

1425 GENERAL AVIATION DRIVE
SUITE 13
MELBOURNE, FL 32935

New Principal Place of Business:

15335 GROOSE POINT LANE
CLERMONT, FL 34714

Current Mailing Address:

1425 GENERAL AVIATION DRIVE
SUITE 13
MELBOURNE, FL 32935

New Mailing Address:

15335 GROOSE POINT LANE
CLERMONT, FL 34714

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TODD, RICHARD
1425 GENERAL AVIATION DRIVE
SUITE 13
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

THAPER, MANPREET S
15335 GROOSE POINT LANE
CLERMONT, FL 34714 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: MANPREET S. THAPER

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THAPER, MANPREET S
Address: 1425 GENERAL AVIATION DRIVE
City-St-Zip: MELBOURNE, FL 32935

Title: MGR (X) Delete
Name: TODD, RICHARD
Address: 1425 GENERAL AVIATION DRIVE
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THAPER, MANPREET S
Address: 15335 GROOSE POINT LANE
City-St-Zip: CLERMONT, FL 34714

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MANPREET S. THAPER

MGR

01/19/2007

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