

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052260

FILED
Apr 25, 2007
Secretary of State

Entity Name: MERRITT MARKETPLACE, LLC

Current Principal Place of Business:

1450 N. COURTENAY PKWY
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

1450 N. COURTENAY PKWY
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 20-4908016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD.
SUITE 101
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

MOBARAK, ESMail
1450 N COURTENAY PKWY
MERRITT ISLAND, FL 32953 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: ESMail MOBARAK

04/25/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MOBARAK, ESMail
Address: 1 INVERNESS COURT
City-St-Zip: WHITE PLAINS, NY 10605 US

Title: M () Change (X) Addition
Name: DHAWAN, RESHMA
Address: 3624 DEER OAK CIRCLE
City-St-Zip: OVIEDO, FL 32766 US

Title: M () Change (X) Addition
Name: DHAWAN, SEEMA
Address: 3632 DEER OAK CIRCLE
City-St-Zip: OVIEDO, FL 32766 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: ESMail MOBARAK

MGRM

04/25/2007

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