

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090038

FILED
Apr 01, 2010
Secretary of State

Entity Name: MERIT BEACH APARTMENTS, LLC

Current Principal Place of Business:

1022 NORTH 32ND AVENUE
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

1022 NORTH 32ND AVENUE
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 26-1119264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RODDY, ROBERT E MGMR
1022 NORTH 32ND AVENUE
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: ROBERT E. RODDY

04/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODDY, ROBERT E
Address: 1022 NORTH 32ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM
Name: RODDY, BERNADETTE C
Address: 1022 NORTH 32ND AVENUE
City-St-Zip: HOLLYWOOD, FL 33021

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: ROBERT E. RODDY

MGMR

04/01/2010

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