2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000065975

Entity Name: MERRILY LAND COMPANY, LLC

FILED Mar 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

676 LIVE OAK LANE MONTICELLO, FL 32344

Current Mailing Address: New Mailing Address:

676 LIVE OAK LANE P. O. BOX 6100
MONTICELLO, FL 32344 THOMASVILLE, GA 31758

FEI Number: 26-3979528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOOD, DAPHNE F 676 LIVE OAK LANE MONTICELLO, FL 32344 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WOOD, DAPHNE F

 Address:
 676 LIVE OAK LANE

 City-St-Zip:
 MONTICELLO, FL 32344

Title: MGRM

Name: SHIELDS, MAURY F
Address: 210 ELBRILLO WAY
City-St-Zip: PALM BEACH, FL 33480

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 Statues.

SIGNATURE: DAPHNE F. WOOD MGR 03/05/2012