

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012646

Entity Name: MERRITTS MILL, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2958 HERITAGE ROAD
MARIANNA, FL 32448

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 794
MARIANNA, FL 32447

New Mailing Address:

FEI Number: 26-4081750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARNIEWICZ, JUDY ESQ.
1406 W. FLETCHER AVENUE
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: MGR
Name: PFORTE, ROBERT
Address: P.O. BOX 794
City-St-Zip: MARIANNA, FL 32447

Title: MGR
Name: PFORTE, KATHERINE
Address: P.O. BOX 794
City-St-Zip: MARIANNA, FL 32447

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 PFORTE

MGR

04/25/2011

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