

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065265

Entity Name: MERRITT 308, LLC

FILED
Feb 12, 2010
Secretary of State

Current Principal Place of Business:

26000 HICKORY BOULEVARD #603
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

26000 HICKORY BOULEVARD #603
BONITA SPRINGS, FL 34134

New Mailing Address:

104 DUNSNEY WAY
PEACHTREE CITY, GA 30269 US

FEI Number: 27-0538132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

D'ATRI, E. LANG
4700 CRAYTON COURT
NAPLES, FL 34103 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: MGRM
Name: ROMAN, JOAN
Address: 104 DUNSNEY WAY
City-St-Zip: PEACHTREE CITY, GA 30269

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: JOAN ROMAN

MGRM

02/12/2010

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