2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065265

Entity Name: MERRITT 308, LLC

FILED Feb 16, 2011 Secretary of State

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

26000 HICKORY BOULEVARD #603 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

104 DUNSNAY 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: Name and Address of New Registered Agent:

D'ATRI, E. LANG 4700 CRAYTON COURT NAPLES, FL 34103 U

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:

MGRM ROMAN, JOAN Name: Address:

104 DUNSNAY 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 Statues.

SIGNATURE: JOAN ROMAN **MGRM** 02/16/2011