

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 20, 2012
Secretary of State**

DOCUMENT# L10000108519

Entity Name: C M MERRITT CONSTRUCTION LLC

Current Principal Place of Business:

2114 WILD HERON WAY
P C BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

2114 WILD HERON WAY
P C BEACH, FL 32413

New Mailing Address:

FEI Number: 27-3692878 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, CAMERON S
2114 WILD HERON WAY
P C BEACH, FL 32413 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: MERRITT, CAMERON S
Address: 2114 WILD HERON WAY
City-St-Zip: P C BEACH, FL 32413

Title: MGR
Name: MERRITT, MARION N
Address: 2114 WILD HERON WAY
City-St-Zip: P C BEACH, FL 32413

Title: MGR
Name: MERRITT, GERALD T
Address: 2114 WILD HERON WAY
City-St-Zip: P C BEACH, FL 32413

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: CAMERON MERRITT MGR 09/20/2012

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