

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000007809

FILED
Apr 29, 2012
Secretary of State

Entity Name: MERRITT INDUSTRIAL PARK II, LLC

Current Principal Place of Business:

3201 N. ATLANTIC AVENUE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

3201 N. ATLANTIC AVENUE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 54-2127135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KABBOORD, DAVID W
3201 N. ATLANTIC AVENUE
COCOA BEACH, FL 32931 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: KABBOORD, DAVID W
Address: 3201 N. ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931

Title: MGR
Name: KABBOORD, MARK D
Address: 3201 N. ATLANTIC AVENUE
City-St-Zip: COCOA BEACH, FL 32931

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: DAVID W. KABBOORD

PD

04/29/2012

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