

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002079

Entity Name: MERRITT ISLAND, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

3388 HIGHWAY 53
A
HOSCHTON, GA 30548

New Principal Place of Business:

165 CHESTNUT CHASE
HOSCHTON, GA 30548

Current Mailing Address:

P.O. BOX 535
HOSCHTON, GA 30548

New Mailing Address:

FEI Number: 62-1757856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

POSNER, MICHAEL
WARD, DAMON, BEVERLY, TITLE & POSNER, P.A.
4420 BEACON CIR., STE. 100
WEST PALM BEACH, FL 334073281 US

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 (X) Delete
Name: EDWARDS, EVELYN SUE
Address: P.O. BOX 1388
City-St-Zip: DULUTH, GA 30096

Title: MGR () Delete
Name: SHEPLER, JOAN L
Address: P.O. BOX 535
City-St-Zip: HOSCHTON, GA 30548

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 L SHEPLER

MGR

05/01/2006

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