

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003747

FILED
Jan 17, 2006
Secretary of State

Entity Name: M.J. OF MERRILL CROSSINGS, L.C.

Current Principal Place of Business:

P.O. BOX 24498
SAINT SIMONS ISLAND, GA 31522

New Principal Place of Business:

P.O. BOX 2228
WINDERMERE, FL 34786

Current Mailing Address:

P.O. BOX 24498
SAINT SIMONS ISLAND, GA 31522

New Mailing Address:

P.O. BOX 2228
WINDERMERE, FL 34786

FEI Number: 59-3590765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CARROLL, CORNELIUS X
5427 MONTERREY CLUB COURT
WINDERMERE, FL 34786 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: CORNELIUS X. CARROLL

01/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JEWELL, MARIE
Address: P.O. BOX 24498
City-St-Zip: ST SIMONS ISLAND, GA 31522

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JEWELL, MARIE
Address: P.O. BOX 2228
City-St-Zip: WINDERMERE, FL 34786

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: MARIE JEWELL

MGRM

01/17/2006

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