

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000063

FILED
Jan 10, 2005
Secretary of State

Entity Name: MERRITT ISLAND INVESTMENTS, LLC

Current Principal Place of Business:

355 E. MERRITT ISLAND CSWY.
MERRITT ISLAND, FL 32952

New Principal Place of Business:

Current Mailing Address:

355 E. MERRITT ISLAND CSWY.
MERRITT ISLAND, FL 32952

New Mailing Address:

FEI Number: 90-0023976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASEY, B. DIONNE
812 KILLARNEY CT.
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

CASEY, B. DIONNE
5216 ROYAL PADDOCK WAY
MERRITT ISLAND, FL 32953 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:

01/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CASEY, B. DIONNE
Address: 812 KILLARNEY CT
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM () Delete
Name: CASEY, WILLIAM R JR.
Address: 812 KILLARNEY CT
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CASEY, B. DIONNE
Address: 5216 ROYAL PADDOCK WAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM (X) Change () Addition
Name: CASEY, WILLIAM R JR.
Address: 5216 ROYAL PADDOCK WAY
City-St-Zip: MERRITT ISLAND, FL 32953

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: B. DIONNE CASEY

MGRM

01/10/2005

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