

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000063

FILED
Apr 14, 2009
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
5216 ROYAL PADDOCK WAY
MERRITT ISLAND, FL 32953 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: MGRM () Delete
Name: CASEY, B. DIONNE
Address: 5216 ROYAL PADDOCK WAY
City-St-Zip: MERRITT ISLAND, FL 32953

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

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 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: B. DIONNE CASEY

MGRM

04/14/2009

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