

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022673

FILED
Jan 06, 2012
Secretary of State

Entity Name: MERCHANT CHERRY LANE, LLC

Current Principal Place of Business:

1858 OKEECHOBEE RD.
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1858 OKEECHOBEE RD.
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 57-6208611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLEN, TORCIVIA
701 NORTH POINTE
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

SEVERSON, JOHN M
400 COLUMBIA DR, SUITE 100
WEST PALM BEACH, FL 33409 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: JOHN M. SEVERSON

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: SUC-
Name: MERCHANT, JEAN C
Address: P.O. BOX 6115
City-St-Zip: WEST PALM BEACH, FL 33405

Title: SUC-
Name: MERCHANT, SHARON J
Address: P.O. BOX 6115
City-St-Zip: WEST PALM BEACH, FL 33405

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: SHARON J. MERCHANT

MNG

01/06/2012

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