2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000106049

Entity Name: MERCHANT'S CHOICE "L.L.C."

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 66TH STREET N. SUITE 400

SAINT PETERSBURG, FL 33710

Current Mailing Address: New Mailing Address:

1700 66TH STREET N. SUITE 400

SAINT PETERSBURG, FL 33710

FEI Number: 32-0321128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARTER, HARRY II 1700 66TH STREET N. SUITE 400

SAINT PETERSBURG, FL 33710 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: MGR

Name: CARTER, HARRY II

Address: 1700 66TH STREET N. SUITE 400 City-St-Zip: SAINT PETERSBURG, FL 33710

Title: MGR

 Name:
 YAUCHLER, EUGENE P

 Address:
 1700 66TH STREET N. SUITE 400

 City-St-Zip:
 SAINT PETERSBURG, FL 33710

Title: MGR

Name: KYDD, SHEILA

Address: 1700 66TH STREET N. SUITE400 City-St-Zip: SAINT PETERSBURG, FL 33710

Title: MGR

Name: CRESCENZI, YVONNE L

Address: 1700 66TH STREET N. SUITE 400 City-St-Zip: SAINT PETERSBURG, FL 33710

Title: MGR

Name: VERONA, HEIDI

Address: 1700 66TH STREET N. SUITE 400 City-St-Zip: SAINT PETERSBURG, FL 33710

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 Statues.

SIGNATURE: HARRY CARTER MGR 04/11/2011