

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002203

Entity Name: MERCURY TWO, LLC

FILED
Feb 23, 2009
Secretary of State

Current Principal Place of Business:

129 MIDDLETON PLACE
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

129 MIDDLETON PLACE
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

129 MIDDLETON PLACE
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 57-1147530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRADELLA, ANDREW
129 MIDDLETON PLACE
PONTE VEDRA BEACH, FL 32082 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: PRADELLA, ANDREW
Address: 129 MIDDLETON PLACE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGR () Delete
Name: SCHILSON, RANDY L
Address: 14750 BEACH BLVD #60
City-St-Zip: JACKSONVILLE, FL 32250 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SCHILSON, RANDY L
Address: 13839 WEEPING WILLOW WAY
City-St-Zip: JACKSONVILLE, FL 32224 US

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: ANDREW PRADELLA

MGRM

02/23/2009

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