2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022673

Entity Name: MERCHANT CHERRY LANE, LLC

FILED Jan 06, 2012 Secretary of State

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

1858 OKEECHOBEE RD. WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

1858 OKEECHOBEE RD. WEST PALM BEACH, FL 33409

FEI Number: 57-6208611 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:

GLEN, TORCIVIA

701 NORTH POINTE

WEST PALM BEACH, FL 33407 US

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 Statues.

SIGNATURE: SHARON J. MERCHANT MNG 01/06/2012