

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000312

FILED
Apr 28, 2008
Secretary of State

Entity Name: MERCHANT MANAGEMENT GROUP LLC

Current Principal Place of Business:

538 HARMON AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 947
PANAMA CITY, FL 32402

New Mailing Address:

FEI Number: 84-1642206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEND, JEANETTE R
538 HARMON AVENUE
PANAMA CITY, FL 32401 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: FRIEND, JEANETTE R
Address: 538 HARMON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: SPRADLEY, RICHARD
Address: 538 HARMON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: FRIEND, RODNEY
Address: 538 HARMON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: ROPA, MICHAEL J
Address: 538 HARMON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM () Delete
Name: ROPA, CYNTHIA A
Address: 538 HARMON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES:

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

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

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

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: RODNEY FRIEND

MR.

04/28/2008

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