2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000312

Entity Name: MERCHANT MANAGEMENT GROUP LLC

US

FILED Feb 07, 2012 Secretary of State

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

538 HARMON AVENUE PANAMA CITY, FL 32401

Current Mailing Address: New Mailing Address:

P.O. BOX 947 PANAMA CITY, FL 32402

FEI Number: 84-1642206 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:

FRIEND, JEANETTE R 538 HARMON AVENUE PANAMA CITY, FL 32401

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

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

Title: MGRM

Name: SPRADLEY, RICHARD Address: 538 HARMON AVENUE City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM

Name: FRIEND, RODNEY
Address: 538 HARMON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM

Name: ROPA, MICHAEL J Address: 538 HARMON AVENUE City-St-Zip: PANAMA CITY, FL 32401

Title: MGRM

Name: ROPA, CYNTHIA A
Address: 538 HARMON AVENUE
City-St-Zip: PANAMA CITY, FL 32401

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: JEANETTE FRIEND MGR 02/07/2012