

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039438

FILED
Feb 16, 2009
Secretary of State

Entity Name: MERCURI INTERNATIONAL FLORIDA, LLC

Current Principal Place of Business:

2203 N LOIS AVENUE, SUITE M-250
TAMPA, FL 33607

New Principal Place of Business:

4100 W KENNEDY BLVD
SUITE 304
TAMPA, FL 33609

Current Mailing Address:

2203 N LOIS AVENUE, SUITE M-250
TAMPA, FL 33607

New Mailing Address:

4100 W KENNEDY BLVD
SUITE 304
TAMPA, FL 33609

FEI Number: 77-0635154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, ROGER D
1766 MAYWOOD COURT
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

MEYERSON, BARRY
1211 N. WESTSHORE BLVD.
211
TAMPA, FL 33607 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: BARRY MEYERSON

02/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR () Delete
Name: THORNHILL, RICHARD GLYN
Address: 4826 CHEVAL BLVD
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES:

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: GLYN R. THORNHILL

MR.

02/16/2009

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