

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039438

FILED
Mar 11, 2010
Secretary of State

Entity Name: MERCURI INTERNATIONAL FLORIDA, LLC

Current Principal Place of Business:

4100 W KENNEDY BLVD
SUITE 304
TAMPA, FL 33609

New Principal Place of Business:

Current Mailing Address:

4100 W KENNEDY BLVD
SUITE 304
TAMPA, FL 33609

New Mailing Address:

FEI Number: 77-0635154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MEYERSON, BARRY
3641 W. KENNEDY BLVD
B
TAMPA, FL 33609 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

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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 Statutes.

SIGNATURE: GLYN THORNHILL

MR.

03/11/2010

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