

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059646

Entity Name: MERCER INVESTMENT, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

1122 COUNTRY CLUB BLVD # A
CAPE CORAL, FL 33990 US

New Principal Place of Business:

3108 SANTA BARBARA BLVD.
SUITE 105-413
CAPE CORAL, FL 33914 US

Current Mailing Address:

1122 COUNTRY CLUB BLVD # A
CAPE CORAL, FL 33990 US

New Mailing Address:

3108 SANTA BARBARA BLVD.
SUITE 105-413
CAPE CORAL, FL 33914 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MANUEL
1122 COUNTRY CLUB BLVD # A
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

GONZALEZ, MANUEL
3108 SANTA BARBARA BLVD.
SUITE 105-413
CAPE CORAL, FL 33914 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: /S/ MANUEL GONZALEZ

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GONZALEZ, MANUEL
Address: 1122 COUNTRY CLUB BLVD., #A
City-St-Zip: CAPE CORAL, FL 33990 US

Title: MGR () Delete
Name: GONZALEZ, ELENA
Address: 1122 COUNTRY CLUB BLVD., #A
City-St-Zip: CAPE CORAL, FL 33990 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GONZALEZ, MANUEL
Address: 3108 SANTA BARBARA BLVD., SUITE 105-413
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGR (X) Change () Addition
Name: GONZALEZ, ELENA
Address: 3108 SANTA BARBARA BLVD., SUITE 105-413
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGR () Change (X) Addition
Name: MENENDEZ, CARLOS M
Address: 3108 SANTA BARBARA BLVD., SUITE 105-413
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGR () Change (X) Addition
Name: MENENDEZ, MARISEL G
Address: 3108 SANTA BARBARA BLVD., SUITE 105-413
City-St-Zip: CAPE CORAL, FL 33914 US

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: /S/ MANUEL GONZALEZ

MGR

02/12/2009

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