

# 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: MGRM ( ) 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:

## ADDITIONS/CHANGES:

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

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

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

Title: MGRM ( ) 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

MGRM

02/12/2009

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