2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065468

Entity Name: MERRICOR GROUP, LLC

FILED Apr 21, 2010 Secretary of State

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

3300 S.E. 22ND AVENUE 1046 SE 11TH TERRACE OCALA, FL 34471 OCALA, FL 344714562 US

Current Mailing Address: New Mailing Address:

3300 S.E. 22ND AVENUE 1046 SE 11TH TERRACE OCALA, FL 34471 OCALA, FL 344714562 US

FEI Number: 20-3086137 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:

 CORTES, JOSE H JR.
 CORTES, JOSE H JR.

 3300 S.E. 22ND AVENUE
 1046 SE 11TH TERRACE

 OCALA, FL 34471 US
 OCALA, FL 344714562 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: 04/21/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MERRIAM, LAUREN E III

 Address:
 3010 S.E. 22ND AVENUE

 City-St-Zip:
 OCALA, FL 34471

Title: MGRM

 Name:
 CORTES, JOSE H JR.

 Address:
 1046 SE 11TH TERRACE

 City-St-Zip:
 OCALA, FL 344714562 US

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: JOSE H. CORTES, JR. MGRM 04/21/2010