2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000098275

Entity Name: OPEN MERCURY LLC

FILED May 13, 2010 Secretary of State

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

10524 WEYBRIDGE DRIVE SUITE 100

TAMPA, FL 33626 US

Current Mailing Address: New Mailing Address:

10524 WEYBRIDGE DRIVE SUITE 100 TAMPA, FL 33626 US

FEI Number: 20-3577215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNINGHOFF, SCOTT B 10524 WEYBRIDGE DR. SUITE 100 TAMPA, FL 33626 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BENNINGHOFF, SCOTT B Address: 10524 WEYBRIDGE DR. City-St-Zip: TAMPA, FL 33626 US

Title: MGRM

Name: BENNINGHOFF, LINDA L Address: 10524 WEYBRIDGE DR City-St-Zip: TAMPA, FL 33626 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: LINDA BENNINGHOFF MGRM 05/13/2010