

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000099851

FILED
Apr 12, 2010
Secretary of State

Entity Name: MERCURY MANAGEMENT GROUP LLC

Current Principal Place of Business:

15230 KESTERLRISE DR
LITHIA, FL 33547

New Principal Place of Business:

15859 STARLING WATER DRIVE
LITHIA, FL 33547

Current Mailing Address:

15230 KESTERLRISE DR
LITHIA, FL 33547

New Mailing Address:

15859 STARLING WATER DRIVE
LITHIA, FL 33547

FEI Number: 20-3629040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOONTZ, THEODORE F JR
15230 KESTERLRISE DR
LITHIA, FL 33547 US

Name and Address of New Registered Agent:

KOONTZ, THEODORE F JR
15859 STARLING WATER DRIVE
LITHIA, FL 33547 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: _____

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOONTZ, THEODORE F JR
Address: 15859 STARLING WATER DRIVE
City-St-Zip: LITHIA, FL 33547

Title: MGRM
Name: KOONTZ, LEANN M
Address: 15859 STARLING WATER DRIVE
City-St-Zip: LITHIA, FL 33547

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: THEODORE F. KOONTZ JR

MGRM

04/12/2010

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