

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000090579

Entity Name: MERCURY ROAD LLC

FILED
May 02, 2008
Secretary of State

Current Principal Place of Business:

3580 SAILBOARD CIRCLE
ANCHORAGE, AK 99516

New Principal Place of Business:

Current Mailing Address:

3580 SAILBOARD CIRCLE
ANCHORAGE, AK 99516

New Mailing Address:

FEI Number: 20-5550484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANE, CHRISTOPHER B MGRM
3580 SAILBOARD CIRCLE
ANCHORAGE, FL 99516 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: KANE, CHRISTOPHER B
Address: 1984 NW THOMSEN LANE
City-St-Zip: MCMINNVILLE, OR 97128

Title: MGRM () Delete
Name: NUTTER, NATALIE A
Address: 304 E. MAIN ST., PO BOX 309
City-St-Zip: MACUNGIE, PA 18062

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KANE, CHRISTOPHER B
Address: 3580 SAILBOARD CIRCLE
City-St-Zip: ANCHORAGE, AK 99516

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHRIS KANE

MGRM

05/02/2008

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