

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091218

FILED
Jun 16, 2008
Secretary of State

Entity Name: MERCURY PRODUCTIONS, LLC

Current Principal Place of Business:

4887 BELFORT ROAD, #105
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

4887 BELFORT ROAD, #105
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 20-5596429 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:

CRAWFORD, JOHN R
1200 RIVERPLACE BOULEVARD, SITE 800
JACKSONVILLE, FL 32207 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 () Delete
Name: SHINALL, RONALD B II
Address: 4887 BELFORT ROAD, #105
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGR () Delete
Name: POLLAN, STEPHEN
Address: 4887 BELFORT ROAD, #105
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES:

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

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: RONALD B SHINALL II

MGR

06/16/2008

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