2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000002963

Entity Name: MERCEDES ANGELL, L.L.C.

FILED Jul 22, 2009 Secretary of State

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

200 PIERCE STREET 4TH FLOOR 10323 CROSS CREEK BLVD. TAMPA, FL 33602

STE G

TAMPA, FL 33647

Current Mailing Address: New Mailing Address:

200 PIERCE STREET 4TH FLOOR 10323 CROSS CREEK BLVD.

TAMPA, FL 33602 STE G

TAMPA, FL 33647

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BEARDEN, DAVID C BEARDEN, DAVID C 200 PIERCE STREET 4TH FLOOR 10323 CRÓSS CREEK BLVD

TAMPA, FL 33602 STE G TAMPA, FL 33647 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: DAVID C. BEARDEN 07/22/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: (X) Change () Addition () Delete

ANGELL, MERCEDES Name: Name: ANGELL, MERCEDES

Address: 200 PIERCE STREET 4TH FLOOR Address: 10323 CROSS CREEK BLVD STE G

City-St-Zip: TAMPA, FL 33602 City-St-Zip: TAMPA, FL 33647

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: MERCEDES ANGELL 07/22/2009