

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056900

Entity Name: MERSON LANE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

1354 HAMILTON STREET
JACKSONVILLE, FL 32205

New Principal Place of Business:

1350 HAMILTON STREET
JACKSONVILLE, FL 32205

Current Mailing Address:

1354 HAMILTON STREET
JACKSONVILLE, FL 32205

New Mailing Address:

2054 N. LIBERTY ST.
JACKSONVILLE, FL 32206

FEI Number: 26-0272951

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAX CO.
50 N LAURA STREET STE 3300
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

NEWMAN, GERALD A
2054 N. LIBERTY ST.
JACKSONVILLE, FL 32206 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: GERALD A. NEWMAN

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NEWMAN, GERALD A
Address: 1354 HAMILTON STREET
City-St-Zip: JACKSONVILLE, FL 32205 US

ADDITIONS/CHANGES:

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: GERALD A. NEWMAN

MGR

04/30/2009

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