2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056900

Entity Name: MERSON LANE, LLC

FILED Apr 21, 2011 Secretary of State

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

1350 HAMILTON STREET JACKSONVILLE, FL 32205

Current Mailing Address: New Mailing Address:

1350 HAMILTON STREET JACKSONVILLE, FL 32205

FEI Number: 26-0272951 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

NEWMAN, GERALD A
1350 HAMILTON STREET
JACKSONVILLE, FL 32205 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 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 NEWMAN, GERALD A

 Address:
 1350 HAMILTON STREET

 City-St-Zip:
 JACKSONVILLE, FL 32205 US

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 Statues.

SIGNATURE: GERALD A. NEWMAN MGR 04/21/2011