

**FILED**  
**May 29, 2008 8:00 am**  
**Secretary of State**

04-28-2008 90026 015 \*\*\*138.75

**2008 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         |                                                                                                                                         |         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|-----------------------------------------------------------------------------------------------------------------------------------------|---------|
| <b>DOCUMENT # L07000076809</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |         |                                                        |         |
| 1. Entity Name<br><b>MERCER HOLDINGS, LLC</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                            |         |                                                                                                                                         |         |
| Principal Place of Business<br><b>140 PALM STREET NE<br/>LIVE OAK, FL 32064 US</b>                                                                                                                                                                                                                                                                                                                                                                                                                       |         | Mailing Address<br><b>P.O. BOX 417<br/>LIKE OAK, FL 32064 US</b>                                                                        |         |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                                                                                                                                                                                                                                                                                           |         | 3. Mailing Address                                                                                                                      |         |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |         | Suite, Apt. #, etc.                                                                                                                     |         |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |         | City & State                                                                                                                            |         |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      | Country | Zip                                                                                                                                     | Country |
| 6. Name and Address of Current Registered Agent<br><b>AIRTH, HAL A JR.<br/>500 SOUTH FLORIDA AVENUE<br/>SUITE 800<br/>LAKELAND, FL 33801</b>                                                                                                                                                                                                                                                                                                                                                             |         | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City<br><b>FL</b> Zip Code |         |
| 8. 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. I am familiar with, and accept the obligations of registered agent.                                                                                                                                                                                                                                                                            |         |                                                                                                                                         |         |
| SIGNATURE: _____ DATE: _____<br><small>(Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing))</small>                                                                                                                                                                                                                                                                                                             |         |                                                                                                                                         |         |
| <b>FILE NOW!!! FEE IS \$138.75<br/>After May 1, 2008 Fee will be \$538.75</b>                                                                                                                                                                                                                                                                                                                                                                                                                            |         | <b>Make check payable to<br/>Florida Department of State</b>                                                                            |         |
| <b>9. MANAGING MEMBERS/MANAGERS</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |         | <b>10. ADDITIONS/CHANGES</b>                                                                                                            |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><b>MGRM<br/>BEAVER, WAYNE M TRUSTEE<br/>P.O. BOX 417<br/>LIVE OAK, FL 32064</b>                                                                                                                                                                                                                                                                                                                                                                    |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP<br><input type="checkbox"/> Change <input type="checkbox"/> Addition                 |         |
| <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                       |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                      |         |
| <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                       |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                      |         |
| <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                       |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                      |         |
| <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                       |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                      |         |
| <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                       |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                       |         | TITLE<br>NAME<br>STREET ADDRESS<br>CITY - ST - ZIP                                                                                      |         |
| <input type="checkbox"/> Delete                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |         | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                                       |         |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: <u>Wayne M Beaver</u>                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |         | Date: <u>4-22-08</u> 386-362-1185                                                                                                       |         |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE                                                                                                                                                                                                                                                                                                                                                                                                    |         | Date Daytime Phone #                                                                                                                    |         |