

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000076809

FILED
Apr 27, 2009
Secretary of State

Entity Name: MERCER HOLDINGS, LLC

Current Principal Place of Business:

140 PALM STREET NE
LIVE OAK, FL 32064 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 417
LIKE OAK, FL 32064 US

New Mailing Address:

FEI Number: 26-0590080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRTH, HAL A JR.
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: BEAVER, WAYNE M TRUSTEE
Address: P.O. BOX 417
City-St-Zip: LIVE OAK, FL 32064 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: SECR () Change (X) Addition
Name: SANDS, LISA M SECRETA
Address: 3707 155TH AVE E
City-St-Zip: PARRISH, FL 34219

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: WAYNE M. BEAVER

MGRM

04/27/2009

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