

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000077736

FILED
Apr 26, 2010
Secretary of State

Entity Name: MERCURY DIRECT FUNDING LLC

Current Principal Place of Business:

1430 ROYAL PALM SQUARE BLVD., STE. 103
FORT MYERS, FL 33919 US

New Principal Place of Business:

7643 GATE PKWY #104-112
JACKSONVILLE, FL 32256 US

Current Mailing Address:

1430 ROYAL PALM SQUARE BLVD., STE. 103
FORT MYERS, FL 33919 US

New Mailing Address:

7643 GATE PKWY #104-112
JACKSONVILLE, FL 32256 US

FEI Number: 26-0686502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALUMBO, MARY V
1430 ROYAL PALM SQUARE BLVD., STE. 103
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

PALUMBO, MARY V
7643 GATE PKWY #104-112
JACKSONVILLE, FL 32256 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: MARY V PALUMBO

04/26/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PALUMBO, MARY V
Address: 7643 GATE PKWY #104-112
City-St-Zip: JACKSONVILLE, FL 32256 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 Statutes.

SIGNATURE: MARY V PALUMBO

MGRM

04/26/2010

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