

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000096915

Entity Name: MERCURY MLS, LLC

FILED
Jan 11, 2009
Secretary of State

Current Principal Place of Business:

4044 W LAKE MARY BLVD
SUITE #104-283
LAKE MARY, FL 32746 US

New Principal Place of Business:

2700 WESTHALL LN
SUITE 135
MAITLAND, FL 32751 US

Current Mailing Address:

4044 W LAKE MARY BLVD
SUITE #104-283
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 26-1112186 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALABRITTO, CHARLES G
4044 W LAKE MARY BLVD
SUITE #104-283
LAKE MARY, FL 32746 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: HAGERMAN, PHILIP M
Address: 4044 W LAKE MARY BLVD SUITE #104-283
City-St-Zip: LAKE MARY, FL 32746 US

Title: MGRM () Delete
Name: CALABRITTO, CHARLES G
Address: 4044 W LAKE MARY BLVD SUITE #104-283
City-St-Zip: LAKE MARY, FL 32746 US

ADDITIONS/CHANGES:

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

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: CHARLES G. CALABRITTO MGRM 01/11/2009

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