

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000116506

FILED
Jun 15, 2009
Secretary of State**Entity Name:** MERCURY DISTRIBUTION & LOGISTICS, LLC**Current Principal Place of Business:**1801 B MASSARO BLVD.
TAMPA, FL 33619 US**New Principal Place of Business:****Current Mailing Address:**1801 B MASSARO BLVD.
TAMPA, FL 33619 US**New Mailing Address:****FEI Number:** 26-1437673**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GOODWIN, JAMES W
201 N. FRANKLIN STREET
SUITE 2000
TAMPA, FL 33602 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:** M,P () Delete
Name: ROBERTSON, OWEN J
Address: 1801 B MASSARO BLVD.
City-St-Zip: TAMPA, FL 33619 US**Title:** MCST (X) Delete
Name: JONES, JAMES E
Address: 1801 B MASSARO BLVD.
City-St-Zip: TAMPA, FL 33619**ADDITIONS/CHANGES:****Title:** MPST (X) Change () Addition
Name: ROBERTSON, OWEN J
Address: 1801 B MASSARO BLVD.
City-St-Zip: TAMPA, FL 33619 US**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: OWEN J. ROBERTSON

MGR

06/15/2009

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