

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000125441

FILED
Jan 05, 2011
Secretary of State

Entity Name: 3028 MERCURY ROAD, L.L.C.

Current Principal Place of Business:

300 E. STATE STREET
SUITE G
JACKSONVILLE, FL 32202 US

New Principal Place of Business:

Current Mailing Address:

300 E. STATE STREET
SUITE G
JACKSONVILLE, FL 32202 US

New Mailing Address:

FEI Number: 26-1599104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUSS, JOHN S IV
4348 SOUTHPOINT BLVD STE 101
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

EASTON, SAMULE M
300 EAST STATE STREET
JACKSONVILLE, FL 32202 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: SAMUEL M EASTON

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOWE, REX R
Address: 300 E. STATE STREET, SUITE G
City-St-Zip: JACKSONVILLE, FL 32202 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: REX HOWE

MGR

01/05/2011

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