2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 06, 2010
Secretary of State

DOCUMENT# L09000017568

Entity Name: MERCURY3 PRODUCTIONS LLC

Current Principal Place of Business:

1197 TUMBLEWEED RUN
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

3539 APALACHEE PARKWAY
SUITE 130
TALLAHASSEE, FL 32311 US

Current Mailing Address:

1197 TUMBLEWEED RUN
TALLAHASSEE, FL 32311 US

New Mailing Address:

3539 APALACHEE PARKWAY
SUITE 130
TALLAHASSEE, FL 32311 US

FEI Number: 26-4334137 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 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
Name: HANSEN, GERLAD D
Address: 1197 TUMBLEWEED RUN
City-St-Zip: TALLAHASSEE, FL 32311 US

Title: MGRM
Name: BULL, THOMAS H
Address: 1695 FOLKSTONE ROAD
City-St-Zip: TALLAHASSEE, FL 32312 US

Title: MGRM
Name: BRANCA, DEMETRIUS A
Address: 815 VONCILE AVE
City-St-Zip: TALLAHASSEE, FL 32303 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 Statues.

SIGNATURE: DEMETRIUS BRANCA MGRM 05/06/2010

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