2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017568

Entity Name: MERCURY3 PRODUCTIONS LLC

FILED Apr 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3539 APALACHEE PARKWAY 815 VONCILE AVENUE

SUITE 130 TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32311 US

Current Mailing Address: New Mailing Address:

3539 APALACHEE PARKWAY 815 VONCILE AVENUE

SUITE 130 TALLAHASSEE, FL 32303 US TALLAHASSEE, FL 32311 US

FEI Number: 26-4334137 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC. 13302 WINDING OAKS BLVD. A-100

TAMPA, FL 33612 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRANCA, DEMETRIUS A
Address: 815 VONCILE AVE
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: MGRM

 Name:
 BULL, THOMAS H

 Address:
 1695 FOLKSTONE ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32312 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 04/26/2011