

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024714

FILED
Feb 07, 2011
Secretary of State

Entity Name: MERCURY GRASSMERE, LLC

Current Principal Place of Business:

1101 CHANNELSIDE DRIVE
240
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

1101 CHANNELSIDE DRIVE
240
TAMPA, FL 33602 US

New Mailing Address:

FEI Number: 27-2041853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUSCA, DANIEL G ESQUIRE
12004 RACE TRACK ROAD
TAMPA, FLORIDA, FL 33626 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: MGR
Name: STOLTENBERG, KENNETH K
Address: 1101 CHANNELSIDE DRIVE, SUITE 240
City-St-Zip: TAMPA, FL 33602 US

Title: MGR
Name: BOMBEECK, FRANCISCUS H
Address: 1101 CHANNELSIDE DRIVE, SUITE 240
City-St-Zip: TAMPA, FL 33602 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: F.H. BOMBEECK

MGR

02/07/2011

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