

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037506

Entity Name: MERSTONE TRUST, LLC

FILED  
Feb 16, 2011  
Secretary of State

## Current Principal Place of Business:

901 VIA LUGANO  
WINTER PARK, FL 32789 US

## New Principal Place of Business:

901 VIA LUGANO  
US  
WINTER PARK, FL 32789 US

## Current Mailing Address:

901 VIA LUGANO  
WINTER PARK, FL 32789 US

## New Mailing Address:

P.O. BOX 1523  
WINTER PARK, FL 32790 US

FEI Number: 27-2436037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DElater, RICHARD E  
901 VIA LUGANO  
WINTER PARK, FL 32789 US

## Name and Address of New Registered Agent:

DElater, RICHARD E  
901 VIA LUGANO  
US  
WINTER PARK, FL 32789 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: RICHARD E DELATER

02/16/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: DELATER, JESSICA  
Address: P.O. BOX 1523  
City-St-Zip: WINTER PARK, FL 32790 US

Title: MGRM  
Name: DELATER, RICHARD E  
Address: P.O. BOX 1523  
City-St-Zip: WINTER PARK, FL 32790 US

Title: MGRM  
Name: TROCHINSKI, AMBRY D  
Address: P.O. BOX 1523  
City-St-Zip: WINTER PARK, FL 32790

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: AMBRY D TROCHINSKI

MGRM

02/16/2011

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