

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000064879

Entity Name: MERCER - GOODRICH, LLC

FILED
Apr 14, 2011
Secretary of State

Current Principal Place of Business:

1208 20TH STREET N
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

1208 20TH STREET N
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 27-2789470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODRICH, JEFFREY D
7806 KESSLER RIDGE PL
JACKSONVILLE, FL 32256 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: MERCER, MARK W
Address: 1020 CUPP LANE
City-St-Zip: GREENSBORO, GA 30642

Title: MGRM
Name: GOODRICH, JAY S
Address: 1208 20TH STREET N
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: JAY S. GOODRICH

MGRM

04/14/2011

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