2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068712

Entity Name: MER HOLDINGS, LLC

FILED Jan 04, 2012 Secretary of State

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

3838 TAMIAMI TRAIL NO SUITE 300

NAPLES, FL 34103 US

Current Mailing Address: New Mailing Address:

PO BOX 111274 PO BOX 23244

NAPLES, FL 34108 US KNOXVILLE, TN 37933

FEI Number: 80-0619178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GOODMAN BREEN & GIBBS 3838 TAMIAMI TR NO, #300 NAPLES, FL 34103 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: MGR

Name: CHERNEY, PAUL K

Address: 1050 BORNGHESE LANE, #506 City-St-Zip: NAPLES, FL 34103 US

Title: MGRM

Name: CHERNEY, ANNE C Address: 1500 LUKES WOODS LANE City-St-Zip: KNOXVILLE, TN 37922 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: ANNE CHERNEY MGR 01/04/2012