

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000044137

FILED
Apr 30, 2012
Secretary of State

Entity Name: MERCURY ENTERTAINMENT LLC

Current Principal Place of Business:

6758 LAKE NONA PLACE
LAKE WORTH, FL 33463 US

New Principal Place of Business:

Current Mailing Address:

6758 LAKE NONA PLACE
LAKE WORTH, FL 33463 US

New Mailing Address:

FEI Number: 45-1627321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCURIS, LUCILLE
6758 LAKE NONA PLACE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

REED, TERRY L
6758 LAKE NONA PLACE
LAKE WORTH, FL 33463 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: TERRY L. REED

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERCURIS, LUCILLE
Address: 6758 LAKE NONA PLACE
City-St-Zip: LAKE WORTH, FL 33463 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: LUCILLE MERCURIS

MGRM

04/30/2012

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