

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000124876

FILED
Apr 30, 2012
Secretary of State

Entity Name: MERC RESEARCH GROUP, LLC

Current Principal Place of Business:

8440 WESTERLAND DRIVE
LAND O LAKES, FL 34637

New Principal Place of Business:

Current Mailing Address:

1600 GOVERNOR'S DRIVE
PENSACOLA, FL 32514

New Mailing Address:

8440 WESTERLAND DRIVE
LAND O LAKES, FL 34637

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLET, MATTHEW J
1600 GOVERNOR'S DRIVE
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

WALLET, MATTHEW J
8440 WESTERLAND DRIVE
LAND O LAKES, FL 34637 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:

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALLET, MATTHEW J
Address: 8440 WESTERLAND DRIVE
City-St-Zip: LAND O LAKES, FL 34637

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: MATTHEW J WALLET

MGR

04/30/2012

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