2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 23, 2009
Secretary of State

DOCUMENT# L99000001652

Entity Name: MERCURY REALTY, L.L.C.

Current Principal Place of Business:

4843 VICTOR STREET
JACKSONVILLE, FL 32207

New Principal Place of Business:

Current Mailing Address:

4843 VICTOR STREET
JACKSONVILLE, FL 32207

New Mailing Address:

FEI Number: 59-3554745 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MERCURY LUGGAGE MANUFACTURING COMPANY
4843 VICTOR STREET
JACKSONVILLE, FL 32207 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 ( ) Delete
Name: MERCURY LUGGAGE MANU, FACTURING COMP A NY
Address: 4843 VICTOR STREET
City-St-Zip: JACKSONVILLE, FL 32207

Title: MGR ( ) Delete
Name: SCHILSON, RANDY
Address: 14750 BEACH BLVD. #60
City-St-Zip: JACKSONVILLE, FL 32250

Title: MGR ( ) Delete
Name: LASKA, MICHAEL
Address: 659-C PONTE VEDRA BLVD.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: SCHILSON, RANDY
Address: 13839 WEEPING WILLOW WAY
City-St-Zip: JACKSONVILLE, FL 32224

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: RANDY SCHILSON MGR 02/23/2009

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