

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004245

Entity Name: MIC SPBEACH, LLC

FILED
Apr 20, 2009
Secretary of State

Current Principal Place of Business:

202 WEST SUPERIOR STREET, STE. 321
DULUTH, MN 55802

New Principal Place of Business:

Current Mailing Address:

202 WEST SUPERIOR STREET, STE. 321
DULUTH, MN 55802

New Mailing Address:

FEI Number: 20-0216409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POWELL, JAMES N
1210 BANK OF AMERICA TOWER
ONE PROGRESS PLAZA
ST. PETERSBURG, FL 33701 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: MGR () Delete
Name: MERCURY INVESTMENT CO. IV, A MINN CORP.
Address: 202 W. SUPERIOR ST., STE. 321
City-St-Zip: DULUTH, MN 55802

ADDITIONS/CHANGES:

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: ABBOT G. APTER

P

04/20/2009

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