

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004245

Entity Name: MIC SPBEACH, LLC

FILED
Mar 02, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

202 W. SUPERIOR ST.
STE. 321
DULUTH, MN 55802

Current Mailing Address:

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

New Mailing Address:

202 W. SUPERIOR ST.
STE. 321
DULUTH, MN 55802

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
Name: MERCURY INVESTMENT CO. IV, A MINN CORP.
Address: 202 W. SUPERIOR ST., STE. 321
City-St-Zip: DULUTH, MN 55802

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: ABBOT G. APTER

PRES

03/02/2010

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