

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063159

FILED
Sep 12, 2007
Secretary of State

Entity Name: MERCEDES INVESTMENTS LLC

Current Principal Place of Business:

1714 BRASSIE CT
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

1714 BRASSIE CT
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 03-0596819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

URBINA, ETHEL M
1714 BRASSIE CT
KISSIMMEE, FL 34746 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: URBINA, ETHEL M
Address: 1714 BRASSIE CT
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM () Delete
Name: ARGUELLO, JENNIFER E
Address: 1615 MARKS ST
City-St-Zip: KISSIMMEE, FL 34746 US

Title: MGRM () Delete
Name: MEGLIO, CAROLINA E
Address: 13045 LONG PINE TR
City-St-Zip: KISSIMMEE, FL 34746 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: MEGLIO, CAROLINA E
Address: 13045 LONG PINE TR
City-St-Zip: CLERMONT, FL 34711 US

Title: MGR () Change (X) Addition
Name: MEGLIO, DEREK J
Address: 13045 LONG PINE TRAIL
City-St-Zip: CLERMONT, FL 34711 US

Title: MGR () Change (X) Addition
Name: MEGLIO, ROSEMARIE
Address: 13045 LONG PINE TRAIL
City-St-Zip: CLERMONT, FL 34711

Title: MGR () Change (X) Addition
Name: MEGLIO, MARIO
Address: 13045 LONG PINE TRAIL
City-St-Zip: CLERMONT, FL 34711

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: ETHEL M. URBINA

MGR

09/12/2007

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