2005 LIMITED LIABILITY COMPANY

SIGNATURE: ANIME

GA GUARD

SIGNATURE AND TYPED OR PRINTED NAME OF SKINING MANAGING MEMBER, OF

FILED ANNUAL REPORT Jan 10, 2005 08:00 AM **DOCUMENT # L00000003576 Secretary of State** 1. Entity Name MERCA REAL ESTATE L.L.C. Principal Place of Business Maiting Address 7202 SAINT JOHN'S WAY 7202 SAINT JOHN'S WAY BRADENTON, FL 34201 BRADENTON, FL 34201 01052005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3635359 Not Applicable \$5.00 Additional Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent JENKINS, ROSE M DO NOT WRITE 1103 FLORIDA AVENUE #4 PALM HARBOR, FL 34683 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS U00000175912 MGR TITLE 01/10/05-80072-001 50.00 NAME GAGLIARDI, INNOCENZO 7202 ST. JOHN'S WAY STREET ADDRESS CITY-ST-ZIP UNIVERSITY PARK, FL 34201 MGR TITLE GAGLIARDI, ANN NAME STREET ADDRESS 7202 ST. JOHN'S WAY CITY-ST-ZIP UNIVERSITY PARK, FL 34201 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

MNO 1EN20

UTHORIZED REPRESENTATIVE