

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003576

Entity Name: MERCA REAL ESTATE L.L.C.

FILED
Jan 24, 2006
Secretary of State

Current Principal Place of Business:

7202 SAINT JOHN'S WAY
BRADENTON, FL 34201

New Principal Place of Business:

404 SOUTH SHORE DRIVE
SARASOTA, FL 34234

Current Mailing Address:

7202 SAINT JOHN'S WAY
BRADENTON, FL 34201

New Mailing Address:

404 SOUTH SHORE DRIVE
SARASOTA, FL 34234

FEI Number: 59-3635359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLLIN, ERIC
3470 FRUITVILLE RD
SARASOTA, FL 34237 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: GAGLIARDI, INNOCENZO
Address: 7202 ST. JOHN'S WAY
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: MGR () Delete
Name: GAGLIARDI, ANN
Address: 7202 ST. JOHN'S WAY
City-St-Zip: UNIVERSITY PARK, FL 34201

Title: MGR () Delete
Name: COLLIN, ERIC J
Address: 3470 FRUITVILLE ROAD
City-St-Zip: SARASOTA, FL 34237

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAGLIARDI, INNOCENZO
Address: 404 SOUTH SHORE DRIVE
City-St-Zip: SARASOTA, FL 34234

Title: MGR (X) Change () Addition
Name: GAGLIARDI, ANNE
Address: 404 SOUTH SHORE DRIVE
City-St-Zip: SARASOTA, FL 34234

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

I hereby certify that the information supplied with this filing does not qualify for the 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: INNOCENZO GAGLIARDI

MGR

01/24/2006

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