2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L0000003576

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

Apr 23, 2003 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1103 FLORIDA AVENUE, SUITE 4 PALM HARBOR, FL 34683

Current Mailing Address: New Mailing Address:

1103 FLORIDA AVENUE, SUITE 4 PALM HARBOR, FL 34683

FEI Number: 59-3635359 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JENKINS, ROSE M 1103 FLORIDA AVENUE #4 PALM HARBOR, FL 34683 US

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.

Name:

Title:

Address:

City-St-Zip:

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

MGR

(X) Change () Addition

GAGLIARDI, INNOCENZO

UNIVERSITY PARK, FL 34201

7202 ST. JOHN'S WAY

MGR () Delete GAGLIARDI, INNOCENZO Name: Address: 1103 FLORIDA AVENUE, SUITE 4

City-St-Zip: PALM HARBOR, FL 34683

Title: MGR () Delete

(X) Change () Addition Name: GAGLIARDI, ANN Name: GAGLIARDI, ANN Address: 1103 FLORIDA AVENUE, SUITE 4 Address: 7202 ST. JOHN'S WAY City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: UNIVERSITY PARK, FL 34201

I hereby certify that the information supplied with this filing does not qualify for the 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 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 04/23/2003