

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000005318

FILED
Feb 05, 2004
Secretary of State

Entity Name: MERSINA, L.L.C.

Current Principal Place of Business:

C/O ATLANTA HOLDINGS
645 E. DANIA BCH. BLVD.
DANIA BEACH, FL 33004

New Principal Place of Business:

C/O ATLANTIA HOLDINGS
645 E. DANIA BCH. BLVD.
DANIA BEACH, FL 33004

Current Mailing Address:

C/O ATLANTA HOLDINGS
645 E. DANIA BCH. BLVD.
DANIA BEACH, FL 33004

New Mailing Address:

C/O ATLANTIA HOLDINGS
645 E. DANIA BCH. BLVD.
DANIA BEACH, FL 33004

FEI Number: 65-1018826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN, ACE J JR
COONEY MATTSON LANCE BLACKBURN RICHARDS
2312 WILTON DR
FORT LAUDERDALE, FL 33305 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/MEMBERS:

Title: MGRM () Delete
Name: BLACKBURN, A. JR
Address: %ATLANTA HOLDINGS, 645 E DANIA BCH BLVD
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BLACKBURN, A. JR
Address: 645 E DANIA BCH BLVD
City-St-Zip: DANIA BEACH, FL 33004

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: A. BLACKBURN, JR.

MGRM

02/05/2004

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