

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010041

FILED
Jul 03, 2007
Secretary of State

Entity Name: MERCANTILE HOLDINGS, L.L.C.

Current Principal Place of Business:

4505 MERCANTILE AVE
NAPLES, FL 34104

New Principal Place of Business:

4505 MERCANTILE AVE
NAPLES, FL 34104 US

Current Mailing Address:

4505 MERCANTILE AVE
NAPLES, FL 34104

New Mailing Address:

4505 MERCANTILE AVE
NAPLES, FL 34104 US

FEI Number: 45-0475006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MOISAN, MARK
4505 MERCANTILE AVE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

MOYAL, PATRICK
10796 PINES BLVD
SUITE 204
PEMBROKE PINES, FL 33026 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.

SIGNATURE: PATRICK MOYAL

07/03/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOISAN, MARK
Address: 4505 MERCANTILE AVE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

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

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: MARK MOISAN

MGR

07/03/2007

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