

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018648

FILED
Apr 20, 2004
Secretary of State

Entity Name: MERCURY MANAGEMENT, LC

Current Principal Place of Business:

10891 FAIRMONT VILLAGE DR.
LAKE WORTH, FL 33467

New Principal Place of Business:

9835-16 #308 LAKE WORTH RD
LAKE WORTH, FL 33467

Current Mailing Address:

10891 FAIRMONT VILLAGE DR.
LAKE WORTH, FL 33467

New Mailing Address:

9835-16 # 308 LAKE WORTH RD
LAKE WORTH, FL 33467

FEI Number: 02-0640589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, MURRAY J P.C.
10330 CAMELBACK LANE
BOCA RATON, FL 33498 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: MGR () Delete
Name: MORGAN, MICHAEL
Address: 10891 FAIRMONT VILLAGE DR.
City-St-Zip: LAKE WORTH, FL 33467

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 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: MICHAEL MORGAN

MR

04/20/2004

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