2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025450

Entity Name: MERCANTILE COMMERCIAL CAPITAL, LLC

US

FILED Feb 23, 2005 Secretary of State

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

940 CENTRE CIRCLE 940 CENTRE CIRCLE

SUITE 2000 SUITE 3006

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 US

Current Mailing Address: New Mailing Address:

940 CENTRE CIRCLE 940 CENTRE CIRCLE

SUITE 2000 SUITE 3006

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 US

FEI Number: 02-0657291 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:

HURN, CHRISTOPHER 1672 KERSLEY CIRCLE HEATHROW, FL 32746

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Title:
 MGRM () Delete
 Title:

 Name:
 HURN, CHRISTOPHER
 Name:

 Address:
 1672 KERSLEY CIRCLE
 Address:

 City-St-Zip:
 HEATHROW, FL 32746 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:LONGSTAFF, GEOFFREYName:Address:634 MOURNING DOVE CIRCLEAddress:City-St-Zip:LAKE MARY, FL 32746 USCity-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: CHRISTOPHER G. HURN MGR 02/23/2005