

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015996

FILED
May 10, 2004
Secretary of State

Entity Name: MERCADO MANAGEMENT SERVICES, L.L.C.

Current Principal Place of Business:

1055 KENSINGTON PARK DRIVE, SUITE 405
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1055 KENSINGTON PARK DRIVE
SUITE 405
ALTAMONTE SPRINGS, FL 32714

Current Mailing Address:

1055 KENSINGTON PARK DRIVE, SUITE 405
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1055 KENSINGTON PARK DRIVE
SUITE 405
ALTAMONTE SPRINGS, FL 32714

FEI Number: 58-2671954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERCADO, MIGUEL A
1055 KENSINGTON PARK DRIVE, SUITE 405
ALTAMONTE SPRINGS, FL 32714

Name and Address of New Registered Agent:

MERCADO, MIGUEL A
1055 KENSINGTON PARK DRIVE
SUITE 405
ALTAMONTE SPRINGS, FL 32714

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:

05/10/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MERCADO, MIGUEL A
Address: 1055 KENSINGTON PARK DRIVE, SUITE 405
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM () Delete
Name: MERCADO, HEIDEMARIE
Address: 1055 KENSINGTON PARK DRIVE, SUITE 405
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

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

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: MIGUEL A. MERCADO

MM

05/10/2004

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