

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015996

FILED
May 01, 2005
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 US

Current Mailing Address:

1055 KENSINGTON PARK DRIVE
SUITE 405
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

PO BOX 916325
LONGWOOD, FL 32719 US

FEI Number: 58-2671954 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:

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

Name and Address of New Registered Agent:

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

05/01/2005

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MEM (X) Change () Addition
Name: WOODS, STACIE E MEM
Address: 1719 ORIOLE AVENUE
City-St-Zip: ORLANDO, FL 32803 US

Title: MEM () Change (X) Addition
Name: BALLARD, NADEJDA B MEM
Address: 1947 SUMMERFIELD ROAD
City-St-Zip: WINTER PARK, FL 32792 US

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

MGRM

05/01/2005

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