2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034936

Entity Name: MERKANTILE MARKETING, LLC

FILED Jun 03, 2004 Secretary of State

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

9956 SEGO POINT DRIVE 8237 ULMERTON ROAD LARGO, FL 33777 LARGO, FL 33771

Current Mailing Address: New Mailing Address:

9956 SEGO POINT DRIVE 9956 SAGO POINT DRIVE LARGO, FL 33777 LARGO, FL 33777

FEI Number: 57-1188610 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:

SMAJOVITS, LISA M
9956 SEGO POINT DRIVE
LARGO, FL 33777 US
SMAJOVITS, LISA M
9956 SAGO POINT DRIVE
LARGO, FL 33777 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: 06/03/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: SMAJOVITS, LISA M Name: SMAJOVITS, LISA M Address: 9956 SEGO POINT DRIVE Address: 9956 SAGO POINT DRIVE

 Address:
 9956 SEGO POINT DRIVE
 Address:
 9956 SAGO POINT DRIVE

 City-St-Zip:
 LARGO, FL 33777
 City-St-Zip:
 LARGO, FL 33777

Title: MGRM () Delete Title: () Change () Addition Name: MERKOW, JEFFREY S Name: Address: 8301 ANNWOOD ROAD Address:

Address: 8301 ANNWOOD ROAD Address:
City-St-Zip: SEMINOLE, FL 33777 City-St-Zip:

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

 Name:
 MERKOW, ELLEN
 Name:

 Address:
 8301 ANNWOOD ROAD
 Address:

 City-St-Zip:
 SEMINOLE, FL 33777
 City-St-Zip:

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

 Name:
 SMAJOVITS, URI
 Name:
 SMAJOVITS, URI

 Address:
 9956 SEGO POINT DRIVE
 Address:
 9956 SAGO POINT DRIVE

 City-St-Zip:
 LARGO, FL 33777
 City-St-Zip:
 LARGO, FL 33777

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: LISA M SMAJOVITS MGRM 06/03/2004