

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000001802

Entity Name: MERCURY GROUP, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2841 NORTH OCEAN BLVD.
#1902
FT. LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2841 NORTH OCEAN BLVD.
#1902
FT. LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

HAMNER, KENNETH J
809 IRMA AVENUE
SUITE 3
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

HAMNER, KENNETH J
419 NORTH MAGNOLIA AVENUE
ORLANDO, FL 32801 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: KENNETH J HAMNER

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRACKOW, HERBERT C
Address: 2841 NORTH OCEAN BLVD, #1902
City-St-Zip: FT. LAUDERDALE, FL 33308 US

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 Chapter 119, 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: HERBERT C KRACKOW

MGRM

05/01/2006

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