

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060831

FILED
Apr 29, 2005
Secretary of State

Entity Name: MERCEDES PROPERTY INVESTMENTS, LLC

Current Principal Place of Business:

12113 REBECCAS RUN DRIVE
WINTER GARDEN, FL 34787

New Principal Place of Business:

Current Mailing Address:

12113 REBECCAS RUN DRIVE
WINTER GARDEN, FL 34787

New Mailing Address:

1201 SOUTH WINTER GARDEN VINELAND ROAD
#3-200
WINTER GARDEN, FL 34787

FEI Number: 20-1618265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

HUEBLER, LLOYD P MR.
12113 REBECCAS RUN DRIVE
WINTER GARDEN, FL 34787 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: MR. LLOYD HUEBLER

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ASHTON, TOBY
Address: 12113 REBECCAS RUN DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: MGR () Delete
Name: HUEBLER, LLOYD
Address: 12113 REBECCAS RUN DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: S (X) Delete
Name: HUEBLER, LLOYD
Address: 12113 REBECCAS RUN DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

Title: T (X) Delete
Name: ASHTON, TOBY
Address: 12113 REBECCAS RUN DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ASHTON, TOBY
Address: 13858 CAYWOOD POND DRIVE
City-St-Zip: WINDERMERE, FL 34786

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

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: LLOYD HUEBLER

MR

04/29/2005

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