

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041411

FILED
Jan 21, 2007
Secretary of State

Entity Name: MERCANTILE ASSOCIATES II, L.L.C.

Current Principal Place of Business:

6909 COBIA CIRCLE
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

6909 COBIA CIRCLE
BOYNTON BEACH, FL 33437

New Mailing Address:

323 GRASMERE DRIVE
STATEN ISLAND, NY 10305

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NETBURN, DAVID A ESQ
9734 W SAMPLE ROAD
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BUCCELLATO, RICHARD
Address: 6909 COBIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: PELLEGRINO, ROBERT
Address: 6909 COBIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BUCCELLATO, RICHARD
Address: 323 GRASMERE DRIVE
City-St-Zip: STATEN ISLAND, NY 10305

Title: MGRM (X) Change () Addition
Name: PELLEGRINO, ROBERT
Address: 323 GRASMERE DRIVE
City-St-Zip: STATEN ISLAND, NY 10305

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: RICHARD BUCCELLATO

MGR

01/21/2007

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