

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 28, 2006
Secretary of State**

DOCUMENT# L05000056548

Entity Name: FIRST MERCANTILE, LLC

Current Principal Place of Business:

200 PASADENA PLACE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

200 PASADENA PLACE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 68-0608268 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANDON, STEPHEN E
200 PASADENA PLACE
ORLANDO, FL 32803 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: BRANDON LAND AND DEV, ELOPMENT COMPA N Y
Address: 200 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: HOLIHAN ENTERPRISES,, INC.
Address: 200 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

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

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

ADDITIONS/CHANGES:

Title: MBR (X) Change () Addition
Name: BRANDON LAND AND DEV, ELOPMENT COMPA N Y
Address: 200 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

Title: MBR (X) Change () Addition
Name: HOLIHAN ENTERPRISES,, INC.
Address: 200 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Change (X) Addition
Name: BRANDON, STEPHEN E
Address: 200 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Change (X) Addition
Name: HOLIHAN, RANDY
Address: 200 PASADENA PLACE
City-St-Zip: ORLANDO, FL 32803

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: STEPHEN E. BRANDON

MGR

09/28/2006

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