

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117872

FILED
May 08, 2006
Secretary of State

Entity Name: MERC CONSTRUCTION LLC

Current Principal Place of Business:

8720 NORTH DEXTER AVE
TAMPA, FL 33604

New Principal Place of Business:

Current Mailing Address:

PO BOX 8659
TAMPA, FL 33674

New Mailing Address:

FEI Number: 20-3991902 FEI Number Applied For () 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:

TRUJILLO, BEATRIZ
8805 ADKINS CT
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

VELANDIA, CARLOS E
5008 W LINEBAUGH AVE STE 22
TAMPA, FL 33624 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: CARLOS E VELANDIA

05/08/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ, EDGAR
Address: 8720 NORTH DEXTER AVE
City-St-Zip: TAMPA, FL 33604

Title: MGR () Delete
Name: BELL, CARMEN E
Address: 8720 NORTH DEXTER AVE
City-St-Zip: TAMPA, FL 33604

ADDITIONS/CHANGES:

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 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: EDGAR RODRIGUEZ

MGR

05/08/2006

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