2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000049737

Entity Name: MERMAID COMMERCIAL RENTALS LLC

FILED Apr 10, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

24 PINE ST. 503 S MAIN ST

BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

24 PINE ST. 503 S MAIN ST

BROOKSVILLE, FL 34601 BROOKSVILLE, FL 34601

FEI Number: 20-4767753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERCOGLIANO, CATHERINE J
24 PINE ST.

MERCOGLIANO, CATHERINE J
503 S MAIN ST

BROOKSVILLE, FL 34601 US BROOKSVILLE, FL 34601 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: 04/10/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MMGR () Delete Title: MMGR (X) Change () Addition Name: MERMAID LAND INVESTM, ENTS LLC Name: MERMAID LAND INVESTM, ENTS LLC

Address: 24 PINE ST Address: 503 S MAIN ST

City-St-Zip: BROOKSVILLE, FL 34601 City-St-Zip: BROOKSVILLE, FL 34601

I hereby certify that the information supplied with this filing does not qualify 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: CATHERINE J MERCOGLIANO MMGR 04/10/2008