

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069464

Entity Name: THE MERCAT GROUP LLC

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

716 SUNSET RD.
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

716 SUNSET RD.
BOYNTON BEACH, FL 33435

New Mailing Address:

FEI Number: 20-5282109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JARMAN, FREDERICK M
716 SUNSET RD.
BOYNTON BEACH, FL 33435 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: MGRM () Delete
Name: JARMAN, FREDERICK M
Address: 716 SUNSET RD.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM () Delete
Name: JARMAN, MONIQUE F
Address: 716 SUNSET RD.
City-St-Zip: BOYNTON BEACH, FL 33435

Title: MGRM () Delete
Name: O'REILLY, STEPHEN R
Address: 1227 NW 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM () Delete
Name: O'REILLY, TERI J
Address: 1227 NW 4TH AVE
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

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

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 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: FREDERICK JARMAN

MGRM

01/23/2008

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