2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093449

Entity Name: MERCATOR DRIVE, LLC

FILED Apr 18, 2007 Secretary of State

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

2235 MERCATOR DRIVE ORLANDO, FL 32807 US

Current Mailing Address: New Mailing Address:

2235 MERCATOR DRIVE ORLANDO, FL 32807 US

FEI Number: 20-5814829 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:

DUROCHER, TIMOTHY L
2 SOUTH ORANGE AVENUE
5TH FLOOR
ORLANDO, FL 32801 US

KILLGORE, FRANK H JR.
KILLGORE, PEARLMAN, STAMP, ORNSTEIN
2 SOUTH ORANGE AVENUE 5TH FLOOR
ORLANDO, FL 32801 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: FRANK H. KILLGORE JR. 04/18/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 THE RICHARDS GROUP,, INC.
 Name:

 Address:
 2235 MERCATOR DRIVE
 Address:

 City-St-Zip:
 ORLANDO, FL 32807 US
 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: THE RICHARDS GROUP, INC. MGRM 04/18/2007