

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005578

FILED
Feb 03, 2010
Secretary of State

Entity Name: MERCENARIES COMMERCIAL FLOOR GROUP, LLC

Current Principal Place of Business:

5026 OAKFIELD CIRCLE
DADE CITY, FL 33523 US

New Principal Place of Business:

Current Mailing Address:

5026 OAKFIELD CIRCLE
DADE CITY, FL 33523 US

New Mailing Address:

FEI Number: 76-0848174

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADILLA II, RALPH R MGRM
5026 OAKFIELD CIRCLE
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM, INC.
813 DELTONA BLVD.
STE. A
DELTONA, FL 32725 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: ALISA BENWAY FOR ALL FLORIDA FIRM, INC.

02/03/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PADILLA, RALPH R II
Address: 5026 OAKFIELD CIRCLE
City-St-Zip: DADE CITY, FL 33523 US

I hereby 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: RALPH R PADILLA II

MGRM

02/03/2010

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