

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079410

FILED
Mar 05, 2008
Secretary of State

Entity Name: MERCURY CAPITAL REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

6320 VENTURE DR
STE 104
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

6320 VENTURE DR
STE 104
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 26-0714365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAJMY, JOSEPH L ESQ
%PORGES,HAMLIN.KNOWLES,PROUTY, ET AL
6320 VENTURE DR - STE 104
BRADENTON, FL 34202 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VP () Change (X) Addition
Name: NAJMY, JOSEPH L ESQ
Address: 6320 VENTURE DRIVE SUITE 104
City-St-Zip: BRADENTON, FL 34202

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: JOSEPH L. NAJMY ESQ.

VP

03/05/2008

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