

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079410

FILED
Apr 20, 2009
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:

6320 VENTURE DR
STE 104
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

6320 VENTURE DR
STE 104
BRADENTON, FL 34202

New Mailing Address:

6320 VENTURE DR
STE 104
LAKEWOOD RANCH, FL 34202

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:

NAJMY, JOSEPH L ESQ
NAJMY THOMPSON, P.L.
6320 VENTURE DR - STE 104
LAKEWOOD RANCH, FL 34202 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: JOSEPH L. NAJMY

04/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

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

VP

04/20/2009

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