

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079410

**FILED
Jan 20, 2010
Secretary of State**

Entity Name: MERCURY CAPITAL REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

6320 VENTURE DR
STE 104
LAKEWOOD RANCH, FL 34202

New Principal Place of Business:

2630 PROSPECT ROAD
TAMPA, FL 33629

Current Mailing Address:

6320 VENTURE DR
STE 104
LAKEWOOD RANCH, FL 34202

New Mailing Address:

2630 PROSPECT ROAD
TAMPA, FL 33629

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

Name and Address of New Registered Agent:

SPITLER, DOWNS C III
2630 PROSPECT ROAD
TAMPA, FL 33629 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: DOWNS C SPITLER III

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: SPITLER, DOWNS C III
Address: 2630 PROSPECT ROAD
City-St-Zip: TAMPA, FL 33629

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: DOWNS C SPITLER III

P

01/20/2010

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