

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090631

FILED
Mar 06, 2009
Secretary of State

Entity Name: MERCEDES ESTATES, LLC

Current Principal Place of Business:

28883 VERMILLION LANE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 545
OLD FORGE, NY 13420 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GED, DAVID S ESQ.
6622 WILLOW PARK DRIVE
SUITE 202
NAPLES, FL 34109 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: MGRM () Delete
Name: MICHAEL, DENNIS M
Address: 137 FAIRVIEW DRIVE
City-St-Zip: OLD FORGE, NY 13420 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MICHAEL, DENNIS N
Address: 137 FAIRVIEW DRIVE PO BOX 545
City-St-Zip: OLD FORGE, NY 13420 US

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: DENNIS MICHAEL

MGRM

03/06/2009

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