2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090631

Entity Name: MERCEDES ESTATES, LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

28883 VERMILLION LANE

BONITA SPRINGS, FL 34135 US

Current Mailing Address: New Mailing Address:

P. O. BOX 545

OLD FORGE, NY 13420 US

FEI Number: 94-3443465 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GED, DAVID S ESQ. 6622 WILLOW PARK DRIVE SUITE 202 NAPLES, FL 34109 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

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 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 Statues.

SIGNATURE: DENNIS N. MICHAEL MGRM 01/05/2012