

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000074370

FILED
Jan 27, 2011
Secretary of State

Entity Name: LG MERCANTILE HOLDINGS LLC

Current Principal Place of Business:

506 106TH AVENUE N.
NAPLES, FL 34108 US

New Principal Place of Business:

Current Mailing Address:

506 106TH AVENUE N.
NAPLES, FL 34108 US

New Mailing Address:

FEI Number: 27-0662738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGRASTA, MARIA
506 106TH AVENUE N.
NAPLES, FL 34108 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: MGR
Name: LAGRASTA, MARIA
Address: 506 106TH AVENUE N.
City-St-Zip: NAPLES, FL 34108 US

Title: MGR
Name: LAGRASTA, DOMENICO
Address: 506 106TH AVENUE N
City-St-Zip: NAPLES, FL 34108 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 Statutes.

SIGNATURE: MARIA LAGRASTA

MGM

01/27/2011

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