

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116897

FILED
Apr 17, 2011
Secretary of State

Entity Name: MERCATO PROPERTIES LLC

Current Principal Place of Business:

166 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137 US

New Principal Place of Business:

Current Mailing Address:

166 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137 US

New Mailing Address:

FEI Number: 27-3932338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NAMETH, STEVEN
166 ISLAND ESTATES PARKWAY
PALM COAST, FL 32137 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
Name: NAMETH, STEVEN
Address: 166 ISLAND ESTATES PARKWAY
City-St-Zip: PALM COAST, FL 32137 US

Title: MGRM
Name: MARCANTE, MICHAEL
Address: 38 PEQUOT TRAIL
City-St-Zip: WESTPORT, CT 06880 US

Title: MGRM
Name: TAYLOR, DAVID
Address: 19 AVENUE DE LA MER #1102
City-St-Zip: PALM COAST, FL 32137 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: STEVEN NAMETH

MGRM

04/17/2011

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