2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000023946

Entity Name: 4451 MERCANTILE LLC

FILED Jan 04, 2012 Secretary of State

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

4451 MERCANTILE AVE

SUITE 6

NAPLES, FL 34104 US

Current Mailing Address: New Mailing Address:

4451 MERCANTILE AVE SUITE 6 NAPLES, FL 34104 US

FEI Number: 27-5274942 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:

COTTRELL, W. JUSTIN 809 WALKERBILT ROAD SUITE 6 NAPLES, FL 34110 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: MGR

Name: MOSER, PHILIPPE Address: 2208 VARDIN PLACE City-St-Zip: NAPLES, FL 34120 US

Title: MGM

Name: MARSALA, STEPHEN
Address: 4451 MERCANTILE AVE
City-St-Zip: NAPLES, FL 34104

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: PHILIPPE MOSER MGR 01/04/2012