

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000111023

Entity Name: THE MERCEDES SHOP LLC

FILED
Feb 13, 2012
Secretary of State

Current Principal Place of Business:

3425 WESTVIEW DRIVE
#3
NAPLES, FL 34104 US

New Principal Place of Business:

3425 WESTVIEW DRIVE
UNIT #3
NAPLES, FL 34104 US

Current Mailing Address:

P.O. BOX 2152
NAPLES, FL 34106 US

New Mailing Address:

FEI Number: 45-2712971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUCOFF, IAN G
3425 WESTVIEW DRIVE
#3
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

DUCOFF, IAN G
3425 WESTVIEW DRIVE
UNIT #3
NAPLES, FL 34104 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: IAN DUCOFF

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DUCOFF, IAN G
Address: 3425 WESTVIEW DRIVE UNIT # 3
City-St-Zip: NAPLES, FL 34104 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: IAN DUCOFF

MR.

02/13/2012

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