


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
 May 17, 2004 08:00 AM
 Secretary of State


DOCUMENT # M0100000026
 1. Entity Name
 MERCEDE EXECUTIVE PARK, LLC



Principal Place of Business 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON, DE 19808	Mailing Address 2711 CENTERVILLE ROAD SUITE 400 WILMINGTON, DE 19808
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DO NOT WRITE IN THIS SPACE

34003474



03152004 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-1069341	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

6. Name and Address of Current Registered Agent

CLARK, THOMAS M
 2400 EAST COMMERCIAL BLVD.
 SUITE 820
 FT. LAUDERDALE, FL 33308

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2004

U00000160548
 05/17/04-80003-003 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ARDELEAN, JOHN 3850 OTTAWA LANE COPPER CITY, FL 33026
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *John Ardelean* JOHN ARDELEAN 4/6/04 954-475-9000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #