

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000822

FILED
Sep 01, 2004
Secretary of State

Entity Name: MERCURY INTERNATIONAL ASSISTANCE, LLC

Current Principal Place of Business:

1145 CLARK STREET
STEVENS POINT, WI 54481

New Principal Place of Business:

Current Mailing Address:

1145 CLARK STREET
STEVENS POINT, WI 54481

New Mailing Address:

FEI Number: 39-1934816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLERZANO, GERARDO
305-315 S. ANDREWS AVENUE, SUITE 900
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BAWARA, SAAGOU
305-315 S. ANDREWS AVENUE, SUITE 900
FORT LAUDERDALE, FL 33301 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: SAAGOU BAWARA

09/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NOEL, JOHN M
Address: 1145 CLARK STREET
City-St-Zip: STEVENS POINT, WI 54481

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JOHN NOEL

CEO

09/01/2004

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