

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000822

FILED
May 22, 2006
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 ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

JUDGE, BRENT
305-315 S. ANDREWS AVENUE, SUITE 900
FORT LAUDERDALE, FL 33301 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: 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 Chapter 119, 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

05/22/2006

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