## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

## Jan 20, 2005 08:00 AM DOCUMENT # L03000041192 Secretary of State MRM HOLDING, LLC Principal Place of Business Mailing Address 432 BELLINI CIRCLE 432 BELLINI CIRCLE NOKOMIS, FL 34275 NOKOMIS, FL 34275 01062005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 01-0800173 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLOOM, RICHARD DO NOT WRITE **432 BELLINI CIRCLE** NOKOMIS, FL 34275 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 U00000186089 01721705-80042-022 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE BLOOM, RICHARD NAME STREET ADDRESS **432 BELLINI CIRCLE** NOKOMIS, FL 34275 CITY-ST-ZIP TITLE MGR BLOOM, MARTIN NAME 416 PICASSO DR. STREET ADDRESS CITY-ST-ZIP NOKOMIS, FL 34275 MGR TITLE BLOOM, MICHAEL NAME STREET ADDRESS 1704 SOUTH CREEK DR. DO NOT WRITE OSPREY, FL 34229 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 it made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee employeed to execute this report as required by Chapter 608, Florida Statutes.

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SIGNATURE: SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

1/14/01

Dayl-me Phone #

**FILED**