

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000013511

Entity Name: MRC INVESTORS, LLC

FILED
May 05, 2004
Secretary of State

Current Principal Place of Business:

1513 ROYAL CIRCLE
APOPKA, FL 32703

New Principal Place of Business:

Current Mailing Address:

1513 ROYAL CIRCLE
APOPKA, FL 32703

New Mailing Address:

FEI Number: 75-3064503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, MICHAEL R
1513 ROYAL CIRCLE
APOPKA, FL 32703 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/MEMBERS:

Title: MGRM () Delete
Name: CARPENTER CONSTRUCTI, ON COMPANY
Address: 1513 ROYAL CIRCLE
City-St-Zip: APOPKA, FL 32703

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARPENTER CONSTRUCTI, ON CO., INC.
Address: 1513 ROYAL CIRCLE
City-St-Zip: APOPKA, FL 32703

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: MICHAEL R CARPENTER

MGRM

05/05/2004

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