

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014635

Entity Name: M.R.S. L.L.C.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

261 BAREFOOT BEACH BLVD.
PH#2
BONITA SPRINGS, FL 34134

New Principal Place of Business:

305 CHANCERY CIRCLE
NAPLES, FL 34110

Current Mailing Address:

261 BAREFOOT BEACH BLVD.
PH#2
BONITA SPRINGS, FL 34134

New Mailing Address:

305 CHANCERY CIRCLE
NAPLES, FL 34110

FEI Number: 47-0864524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIMINO, RICHARD D ESQ
3838 NORTH TAMiami TRAIL, STE. 410
NAPLES, FL 34103 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: RAUSCHELBACH, WILLIAM
Address: 145 SHELL DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Delete
Name: MCCOY, PHIL
Address: 262 BAREFOOT BCH BLVD #604
City-St-Zip: BONITA SPRINGS, FL 34134

Title: T () Delete
Name: SCAVUZZO, JOHN
Address: 261 BAREFOOT BEACH BLVD. PH2
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

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

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

Title: T (X) Change () Addition
Name: SCAVUZZO, JOHN
Address: 305 CHANCERY CIRCLE
City-St-Zip: NAPLES, FL 34110

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: WILLIAM RAUSCHELBACH

MGR

01/23/2006

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