

**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Jul 27, 2004 08:00 AM**  
**Secretary of State**

DOCUMENT # L02000031460

1. Entity Name

MRA ST. CHARLES ONE, LLC



Principal Place of Business

900 SE 3RD AVENUE, SUITE 201  
FORT LAUDERDALE, FL 33316

Mailing Address

900 SE 3RD AVENUE, SUITE 201  
FORT LAUDERDALE, FL 33316



06302004 No Chg-LLC

CR2E083 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number

13-4222978

Applied For

Not Applicable

5. Certificate of Status Desired



**\$5.00** Additional  
Fee Required

6. Name and Address of Current Registered Agent

COFFEY, KEVIN M  
900 SE 3RD AVE  
STE 201  
FORT LAUDERDALE, FL 33317

**DO NOT WRITE  
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 (file if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00**  
**Due by September 8, 2004**

U00000168528  
07/27/04-80003-013 55.00

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRM
NAME	CHARLES MASTER LLC
STREET ADDRESS	900 SE 3RD AVE STE 201
CITY-ST-ZIP	FORT LAUDERDALE, FL 33317

TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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CITY-ST-ZIP	

**DO NOT WRITE  
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

7-1-04

Date

954 525 9690

Daytime Phone #