2005 LIMITED LIABILITY COMPANY ANNUAL REPORT **DOCUMENT # L02000031460** MRA ST. CHARLES ONE, LLC Principal Place of Business Mailing Address 900 SE 3RD AVENUE, SUITE 201 900 SE 3RD AVENUE, SUITE 201 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316

FILED Feb 28, 2005 8:00 am **Secretary of State**

02-28-2005 90040 041 ****50.00



DO NOT WRITE IN THIS SPACE

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02042005 No Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number 13-4222978 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

COFFEY, KEVIN M 900 SE SRD AVE 1215 S.E. 2nd Avenue FORT LAUDERDALE, FL 38347 33316

STREET ADDRESS CITY-ST-ZIP

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 | | | DATE | |
| Filing Fee is \$50.00 Due by May 1, 2005 | | | | |
| 9 | .: MANAGING MEMBERS/MANAGERS | | - | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM CHARLES MASTER LLC 1215 5.E. 2 - 1 Aucono 900 SE SRD AVE STE 201 FORT LAUDERDALE, FL 33917 35316 | | | |
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| TITLE | | | · · | |

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 if made under oath; that I am a managing member or manager of the limited liability company of the receiver of 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