

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000041192

FILED
Jan 18, 2009
Secretary of State

Entity Name: MRM HOLDING, LLC

Current Principal Place of Business:

432 BELLINI CIRCLE
NOKOMIS, FL 34275

New Principal Place of Business:

Current Mailing Address:

432 BELLINI CIRCLE
NOKOMIS, FL 34275

New Mailing Address:

FEI Number: 01-0800173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, RICHARD
432 BELLINI CIRCLE
NOKOMIS, FL 34275 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: BLOOM, RICHARD
Address: 432 BELLINI CIRCLE
City-St-Zip: NOKOMIS, FL 34275

Title: MGR () Delete
Name: BLOOM, MARTIN
Address: 416 PICASSO DR.
City-St-Zip: NOKOMIS, FL 34275

Title: MGR () Delete
Name: BLOOM, MICHAEL
Address: 1704 SOUTH CREEK DR.
City-St-Zip: OSPREY, FL 34229

ADDITIONS/CHANGES:

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

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

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

I hereby certify that the information supplied with this filing does not qualify 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: RICHARD BLOOM

MGR

01/18/2009

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