

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050579

Entity Name: MLRR, LLC

FILED
Mar 17, 2005
Secretary of State

Current Principal Place of Business:

411 SOUTH CENTRAL AVENUE
FLAGLER BEACH, FL 32136

New Principal Place of Business:

301 S. CENTRAL AVE.
FLAGLER BEACH, FL 32136

Current Mailing Address:

411 SOUTH CENTRAL AVENUE
FLAGLER BEACH, FL 32136

New Mailing Address:

301 S. CENTRAL AVE.
FLAGLER BEACH, FL 32136

FEI Number: 80-0092870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, RICH
411 SOUTH CENTRAL AVENUE
FLAGLER BEACH, FL 32136 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: MGR () Delete
Name: LIGHTHOUSE DEVELOPME, NT GROUP, INC.
Address: 411 SOUTH CENTRAL AVENUE
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES:

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

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: RICH SMITH

MGR

03/17/2005

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