

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004569

Entity Name: MNR, LLC

FILED
Jan 29, 2009
Secretary of State

Current Principal Place of Business:

172 NE 2ND AVE
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

172 NE 2ND AVE
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 30-0232182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, MICHAEL W ESQ
SIMON SIGALOS & SPYREDES, P.A.
120 EAST PALMETTO PARK RD, STE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BONITATIBUS, PETER N
1300 N FEDERAL HWY
202
BOCA RATON, FL 33432 US

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: PETER N BONITATIBUS

01/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RUSSELL, MORGAN N
Address: 172 NE 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444 US

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 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: MORGAN RUSSELL

MGRM

01/29/2009

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