2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011640

Entity Name: MR 44 RA LLC

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1407 VILLA JUNO DR 823 UNIVERSITY BLVD JUNO BEACH, FL 33408 #204

JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1407 VILLA JUNO DR 823 UNIVERSITY BLVD JUNO BEACH, FL 33408 #204 JUPITER, FL 33458

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FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RATNER, KEN

1407 VILLA JUNO DR

JUNO BEACH, FL 33408 US

RATNER, KEN

823 UNIVERSITY BLVD

#204

JUPITER, FL 33458 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: KEN RATNER 04/29/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGR () Change (X) Addition

 Name:
 Name:
 ROBERTS, MARC H

 Address:
 Address:
 823 UNIVERSITY BLVD #204

 City-St-Zip:
 City-St-Zip:
 JUPITER, FL 33458

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: MARC ROBERTS MGR 04/29/2005