

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023847

Entity Name: MRRM, LLC

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

1510 18TH AVENUE NORTH
ST. PETERSBURG, FL 33704

New Principal Place of Business:

Current Mailing Address:

1510 18TH AVENUE NORTH
ST. PETERSBURG, FL 33704

New Mailing Address:

2211 ARNOLD PALMER BLVD
LOUISVILLE, KY 40245

FEI Number: 41-2132642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNELLY, CHARLENE A
9075 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 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: HEARETH, MICHELLE A
Address: 1510 18TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33704

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HEARETH, MICHELLE A
Address: 2211 ARNOLD PALMER BLVD
City-St-Zip: LOUISVILLE, KY 40245

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: MICHELLE A. HEARETH

MGR

01/25/2005

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