2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026788

Entity Name: MRE, LLC

FILED Feb 20, 2010 Secretary of State

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

3008 BAY VILLAS DR DESTIN, FL 32550 US

Current Mailing Address: New Mailing Address:

1615 POYDRAS ST ROOM 255 1615 POYDRAS ST ROOM 233

NEW ORLEANS, LA 70112 US NEW ORLEANS, LA 70112 US

FEI Number: 59-3776456 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

MILLER, DAVID J 3008 BAY VILLAS DRIVE DESTIN, FL 32550 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MILLER, DAVID J

 Address:
 3008 BAY VILLAS SR

 City-St-Zip:
 DESTIN, FL 32550 US

I hereby 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 Statues.

SIGNATURE: DAVID J. MILLER MGRM 02/20/2010