

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056215

FILED
Jul 12, 2006
Secretary of State

Entity Name: MRS REALTY INVESTMENTS, LLC

Current Principal Place of Business:

12185 BEGONIA WAY
COOPER CITY, FL 33026

New Principal Place of Business:

Current Mailing Address:

12185 BEGONIA WAY
COOPER CITY, FL 33026

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARJERISON, ROB
12185 BEGONIA WAY
COOPER CITY, FL 33026 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 () Delete
Name: MARJERISON, ROB
Address: 12185 BEGONIA WAY
City-St-Zip: COOPER CITY, FL 33026

Title: MGRM () Delete
Name: RAYNOR, MARTIN
Address: 198 SUMMER STREET
City-St-Zip: FITCHBURG, MA 01420

Title: MGRM () Delete
Name: SLOAN, EILEEN
Address: 901 SW 5TH PLACE
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

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

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

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 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: ROB MARJERISON

MGRM

07/12/2006

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