

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056215

FILED
Mar 20, 2009
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 ()

Name and Address of Current Registered Agent:

MARJERISON, ROB
12185 BEGONIA WAY
COOPER CITY, FL 33026 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/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 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: R MARJERISON

MR

03/20/2009

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