2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 26, 2006
Secretary of State

DOCUMENT# L04000058003

Entity Name: MRS, LLC

Current Principal Place of Business:

4754 US HWY 19 N
NEW PORT RICHEY, FL 34652

New Principal Place of Business:

Current Mailing Address:

4754 US HWY 19 N
NEW PORT RICHEY, FL 34652

New Mailing Address:

FEI Number: 20-1617850 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROTHMAN, MARK
8814 ROCKY CREEK DRIVE
TAMPA, FL 33615 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: PATEL, MALTI
Address: 296 TALL OAK TRAIL
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: MGRM ( ) Delete
Name: SHAH, RAJUL R
Address: 3117 FETLOCK COURT
City-St-Zip: TARPON SPRINGS, FL 34688 US

Title: MGRM ( ) Delete
Name: SHAH, SMITA S
Address: 304 TALL OAK TRAIL
City-St-Zip: TARPON SPRINGS, FL 34688 US

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: MALTI PATEL MGRM 01/26/2006

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