

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058003

Entity Name: MRS, LLC

FILED
Jan 26, 2010
Secretary of State

Current Principal Place of Business:

2252 US HWY19 N
HOLIDAY, FL 34691 US

New Principal Place of Business:

Current Mailing Address:

2252 US HWY19 N
HOLIDAY, FL 34691 US

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:

PATEL, MALTI
296 TALL OAK TRAIL
TARPON SPRINGS, FL 34688 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
Name: PATEL, MALTI
Address: 296 TALL OAK TRAIL
City-St-Zip: TARPON SPRINGS, FL 34688 US

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

Title: MGRM
Name: SHAH, SMITA S
Address: 304 TALL OAK TRAIL
City-St-Zip: TARPON SPRINGS, FL 34688 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 Statutes.

SIGNATURE: MALTI PATEL

MS

01/26/2010

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