

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005066

Entity Name: MRS LLC

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

1916 HARRIET DRIVE
TALLAHASSEE, FL 32303

New Principal Place of Business:

2089 CYNTHIA DR.
TALLAHASSEE, FL 32303

Current Mailing Address:

P.O. BOX 4171
TALLAHASSEE, FL 32315

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:

MASWADEH, HAZEM
1916 HARRIET DRIVE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

MASWADEH, HAZEM
2089 CYNTHIA DR.
TALLAHASSEE, FL 32303 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: HAZEM MASWADEH

01/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RENDER, MICHELLE
Address: 2116 RIDGE TOP DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGR () Delete
Name: MASWADEH, HAZEM
Address: 1916 HARRIET DRIVE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MASWADEH, HAZEM
Address: 2089 CYNTHIA DR.
City-St-Zip: TALLAHASSEE, FL 32303

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: HAZEM MASWADEH

P

01/28/2009

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