

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015186

Entity Name: MRM INVESTMENTS, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

1442 NORTH LAURA STREET
JACKSONVILLE, FL 322064412 US

New Principal Place of Business:

1442 N LAURA STREET
JACKSONVILLE, FL 322064412 US

Current Mailing Address:

PO BOX 3178
JACKSONVILLE, FL 322060178 US

New Mailing Address:

FEI Number: 20-2328012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACAMPORA, MICHAEL A
1442 NORTH LAURA STREET
JACKSONVILLE, FL 322064412 US

Name and Address of New Registered Agent:

ACAMPORA, MICHAEL A
1442 N LAURA STREET
JACKSONVILLE, FL 322064412 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:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ACAMPORA, MICHAEL A
Address: 1442 NORTH LAURA STREET
City-St-Zip: JACKSONVILLE, FL 322060178

Title: MGR () Delete
Name: ACAMPORA, ROSALIN P
Address: 1442 N. LAURA STREET
City-St-Zip: JACKSONVILLE, FL 322064412

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ACAMPORA, MICHAEL A
Address: 1442 N LAURA STREET
City-St-Zip: JACKSONVILLE, FL 322060178 US

Title: MGR (X) Change () Addition
Name: ACAMPORA, ROSALIN P
Address: 1442 N LAURA STREET
City-St-Zip: JACKSONVILLE, FL 322064412 US

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: ROSALIN ACAMPORA

MGR

01/20/2009

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