

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058018

Entity Name: MRS PROPERTIES, LLC

FILED
Feb 17, 2009
Secretary of State

Current Principal Place of Business:

803 ESTUARY WAY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

803 ESTUARY WAY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 03-0566365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEE, RANDI
803 ESTUARY WAY
DELRAY BEACH, FL 33483 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: CEO () Delete
Name: SCHNEE, RANDI
Address: 803 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: CFO () Delete
Name: REICH, MICHELE
Address: 307 NW 16TH STREET
City-St-Zip: DELRAY BEACH, FL 33444

ADDITIONS/CHANGES:

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: RANDI SCHNEE

CEO

02/17/2009

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