

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058018

Entity Name: MRS PROPERTIES, LLC

FILED
Jan 14, 2010
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
Name: SCHNEE, RANDI
Address: 803 ESTUARY WAY
City-St-Zip: DELRAY BEACH, FL 33483

Title: CFO
Name: REICH, MICHELE
Address: 315 HIGH STREEY
City-St-Zip: ASHLAND, OR 97520

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: RANDI SCHNEE

CEO

01/14/2010

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