

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000058206

Entity Name: M.R.S. PROPERTIES, L.L.C.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

27505 PINE POINT DRIVE
ZEPHYRHILLS, FL 33544

New Principal Place of Business:

27505 PINE POINT DRIVE
WESLEY CHAPEL, FL 33544

Current Mailing Address:

27505 PINE POINT DRIVE
ZEPHYRHILLS, FL 33544

New Mailing Address:

27505 PINE POINT DRIVE
WESLEY CHAPEL, FL 33544

FEI Number: 20-4885865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZAKACS, PETER J
27505 PINE POINT DRIVE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

SZAKACS, PETER J
27505 PINE POINT DRIVE
WESLEY CHAPEL, FL 33544 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:

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SZAKACS, PETER J
Address: 27505 PINE POINT DRIVE
City-St-Zip: WESLEY CHAPEL, FL 33544

ADDITIONS/CHANGES:

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: PETER J. SZAKACS

PRES

04/23/2009

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