

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035268

Entity Name: MR INVESTMENT, LLC

FILED
Jan 25, 2007
Secretary of State

Current Principal Place of Business:

114 W. BLOOMINGDALE AVE.
BRANDON, FL 33511

New Principal Place of Business:

344 E. BLOOMINGDALE AVE.
BRANDON, FL 33511

Current Mailing Address:

114 W. BLOOMINGDALE AVE.
BRANDON, FL 33511

New Mailing Address:

344 E. BLOOMINGDALE AVE.
BRANDON, FL 33511

FEI Number: 20-4631766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERTS, RICHARD A
505 E. JACKSON ST. SUTIE 202
TAMPA, FL 33602 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: MGR () Delete
Name: SMOLEN, MICHAEL A
Address: 114 W. BLOOMINGDALE AVE.
City-St-Zip: BRANDON, FL 33511

Title: MGR () Delete
Name: GHIOTO, RALPH C III
Address: 114 W. BLOOMINGDALE AVE.
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMOLEN, MICHAEL A
Address: 344 E. BLOOMINGDALE AVE.
City-St-Zip: BRANDON, FL 33511

Title: MGR (X) Change () Addition
Name: GHIOTO, RALPH C III
Address: 344 E. BLOOMINGDALE AVE.
City-St-Zip: BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL A. SMOLEN

MGR

01/25/2007

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