

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035268

Entity Name: MR INVESTMENT, LLC

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

344 E. BLOOMINGDALE AVE.
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

344 E. BLOOMINGDALE AVE.
BRANDON, FL 33511

New Mailing Address:

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:

ROBERTS, RICHARD A
505 E. JACKSON ST
SUITE 202
TAMPA, FL 33602 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: _____

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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: MICHAEL SMOLEN

MGR

04/23/2008

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