

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000035268

Entity Name: MR INVESTMENT, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

344 E. BLOOMINGDALE AVE.
BRANDON, FL 33511

New Principal Place of Business:

344 E. BLOOMINGDALE AVE.
BRANDON, FL 33511 US

Current Mailing Address:

344 E. BLOOMINGDALE AVE.
BRANDON, FL 33511

New Mailing Address:

344 E. BLOOMINGDALE AVE.
BRANDON, FL 33511 US

FEI Number: 20-4631766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROBERTS, RICHARD A
505 E. JACKSON ST
SUITE 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: 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: MIKE SMOLEN

MGR

04/02/2009

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