2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000100950

Entity Name: M & R REALTY, LLC

FILED Mar 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5316 53RD AVE EAST ZA-1 BRADENTON, FL 34203

Current Mailing Address: New Mailing Address:

5316 53RD AVE EAST ZA-1 BRADENTON, FL 34203

FEI Number: 56-2620895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOMBER, HARLAN R 3900 CLARK ROAD STE L-1 SARASOTA, FL 34233 US

MANAGING MEMBERS/MANAGERS:

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

Electronic Olynature of Negistered Agent

ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MOONEY, MICHAEL
 Name:
 MOONEY, MICHAEL K

 Address:
 5316 53 AVE E #ZA-1
 Address:
 5316 53 AVE E #ZA-1

 City-St-Zip:
 BRADENTON, FL 34203
 City-St-Zip:
 BRADENTON, FL 34203

Title: MGR () Delete Title: () Change () Addition

 Name:
 MOONEY, RÎTÂ
 Name:

 Address:
 5316 53 AVE E #ZA-1
 Address:

 City-St-Zip:
 BRADENTON, FL 34203
 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 K MOONEY PRES 03/30/2009