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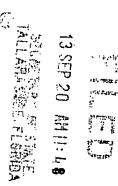
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COVER LETTER

TO: Res

Registration Section

Division of Corporations

SUBJECT:

M R ENTERPRISES LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent/Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mark Rosenberg

Name of Person

M R Enterprises LLC

Firm/Company

28832 Falling Leaves Way

Address

Wesley Chapel, FL 33543

City/State and Zip Code

mark_rosenberg1@verizon.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Mark Rosenberg

...813

924-0303

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Enclosed is a check for the following amount:

\$25 Filing Fee

■ \$55 Filing Fee & Certified Copy

INHS18 (5/08)

· STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

9				
1. Name of the limited liability company: MR Enterprises LLC				
2. (a) Principal office address of limited liability company (<i>Note: MUST BE STREET ADDRESS</i>)				<u>.</u>
(Note: MUSI BE STREET ADDRESS)	Wesley Chapel, FL 33543			
(b) Mailing address of limited liability company:	P.O. Box 890			
(Note: MAY BE POST OFFICE BOX)	Land O Lakes, FL 34639			
				
2 Data of filing/registration in Florida	L07000004552			
3. Date of filing/registration in Florida	4. Document number			
5. (a) Registered Agent and Registered Office shown on a	the records of the Flori	da Dept. of	State:	
Registered Agent:	Mark Rosenberg			
Registered Office Address:	22729 Neff Court			
	Land O Lakes, FL 34639			
		0°.		
(b) Enter name of NEW Registered Agent and/or NEV	W Registered Office a	- ,78 5; f	13 SEP	···· (##
NEW Registered Agent:		()m (m) (A)	22	1 14 2304
NEW Registered Office Address:	28832 Falling Leaves Way	Pite Control	Titte 	打鬥場
(MÜST BE FLORIDA STREET ADDRESS)	No. of the second	- FI		1112000
	Wesley Chapel	சூர்FI	33543	C. Sail Banks
If the limited liability company is not organized under the legistered that after the change or changes are made, the Fl and the business office of the registered agent will be ident liability company, it is hereby confirmed that the change(s) the members of the limited liability company or as otherwisthe operating agreement of the limited liability company. Signature of a member or authorized representative of a member	lorida street address of ical. Or, in the case of	the register a Florida li	ed off mited	
Mark Rosenberg	_			
Printed or typed name of signee				
I hereby accept the appointment as registered agent and a comply with the provisions of all statutes relative to the pro and I am familiar with and accept the obligations of my po Change 608, F.S. Or, if this document is being filed to me padress. I hereby confirm that the limited liability company	gree to act in this capa oper and complete perf sition as registered age rely reflect a change in has been notified in w	city. I furth ormance of ent as provi of the registe eriting of th	her ag my di ded fo red of is cha	ree to uties, or in fice nge.

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 FILING FEE: \$25.00