

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000008609

FILED
Apr 09, 2009
Secretary of State

Entity Name: MIMS COMMERCIAL RENTAL GROUP, LLC

Current Principal Place of Business:

3830 S. HIGHWAY A1A, #4-141
MELBOURNE BEACH, FL 329513143

New Principal Place of Business:

Current Mailing Address:

3830 S. HIGHWAY A1A, #4-141
MELBOURNE BEACH, FL 329513143

New Mailing Address:

FEI Number: 32-0193978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTON, MARGARET A
3830 S. HIGHWAY A1A, #4-141
MELBOURNE BEACH, FL 329513143 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: BENTON, MARGARET A
Address: 127 CARMEN ST
City-St-Zip: MELBOURNE BEACH, FL 32951

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENTON, MARGARET A
Address: 1485 TREASURE COVE LANE
City-St-Zip: VERO BEACH, FL 32963

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: MARGARET A BENTON

MGR

04/09/2009

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