

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060305

FILED
Jul 12, 2008
Secretary of State

Entity Name: MRM LLC

Current Principal Place of Business:

P.O. BOX 403
TARPON SPRINGS, FL 346880403

New Principal Place of Business:

3379 CRESCENT OAKS BLVD
TARPON SPRINGS, FL 346880403

Current Mailing Address:

P.O. BOX 403
TARPON SPRINGS, FL 346880403

New Mailing Address:

3379 CRESCENT OAKS BLVD
TARPON SPRINGS, FL 346880403

FEI Number: 26-0307971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SMITH, CHRISTOPHER D
7313 INTERNATIONAL PLACE
SUITE 80
SARASOTA, FL 34240 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: ROLAND, MARION
Address: P.O. BOX 403
City-St-Zip: TARPON SPRINGS, FL 346880403

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Delete
Name: MORRIS, RICHARD C
Address: P.O. BOX 403
City-St-Zip: TARPON SPRINGS, FL 346880403

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: MARION ROLAND

MS

07/12/2008

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