

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060305

FILED
Apr 06, 2009
Secretary of State

Entity Name: MRM LLC

Current Principal Place of Business:

3379 CRESCENT OAKS BLVD
TARPON SPRINGS, FL 346880403

New Principal Place of Business:

Current Mailing Address:

3379 CRESCENT OAKS BLVD
TARPON SPRINGS, FL 346880403

New Mailing Address:

FEI Number: 26-0307971 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CHRISTOPHER D
7313 INTERNATIONAL PLACE
SUITE 80
SARASOTA, FL 34240 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: MGRM () Delete
Name: ROLAND, MARION
Address: P.O. BOX 403
City-St-Zip: TARPON SPRINGS, FL 346880403

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROLAND, MARION
Address: 3379 CRESCENT OAKS BLVD.
City-St-Zip: TARPON SPRINGS, FL 34688

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

04/06/2009

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