2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000060305

Entity Name: MRM LLC

FILED Apr 06, 2009 Secretary of State

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

3379 CRESCENT OAKS BLVD TARPON SPRINGS, FL 346880403

Current Mailing Address: 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 ()

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 Title: MGRM (X) Change () Addition

Name: ROLAND, MARION Name: ROLAND, MARION

 Address:
 P.O. BOX 403
 Address:
 3379 CRESCENT OAKS BLVD.

 City-St-Zip:
 TARPON SPRINGS, FL 346880403
 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