

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L07000105232

**FILED**  
**May 23, 2008**  
**Secretary of State****Entity Name:** M & R INDUSTRIAL SOLUTIONS, LLC**Current Principal Place of Business:**1220 EDGEWATER DR.  
SUITE 7  
ORLANDO, FL 32804**New Principal Place of Business:****Current Mailing Address:**1220 EDGEWATER DR.  
SUITE 7  
ORLANDO, FL 32804**New Mailing Address:****FEI Number:** 26-1264212**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**SMALL BUSINESS RESOURCES USA, INC.  
773 S. KIRKMAN RD.  
SUITE 118  
ORLANDO, FL 32811 US**Name and Address of New Registered Agent:**MCCORMAC, WILLIAM T MGRM  
1220 EDGEWATER DR  
SUITE 8  
ORLANDO, FL 32804 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: WILLIAM MCCORMAC

05/23/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGRM ( ) Delete  
**Name:** MCCORMAC, WILLIAM T  
**Address:** 1220 EDGEWATER DR., STE. 7  
**City-St-Zip:** ORLANDO, FL 32804**ADDITIONS/CHANGES:****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: WILLIAM T MCCORMAC

MGRM

05/23/2008

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