

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000056283

Entity Name: MNR RE HOLDINGS LLC

FILED
Feb 22, 2010
Secretary of State

Current Principal Place of Business:

138 AVE E SE
WINTER HAVEN, FL 33880

New Principal Place of Business:

331 AVE J SE
WINTER HAVEN, FL 33880

Current Mailing Address:

138 AVE E SE
WINTER HAVEN, FL 33880

New Mailing Address:

331 AVE J SE
WINTER HAVEN, FL 33880

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLOOD, MICHAEL F
138 AVE E SE
WINTER HAVEN, FL 33880 US

Name and Address of New Registered Agent:

FLOOD, MICHAEL F
331 AVE J SE
WINTER HAVEN, FL 33880 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: MICHAEL FLOOD

02/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FLOOD, MICHAEL F
Address: 138 AVE E SE
City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM
Name: FLOOD, RAYMOND R III
Address: 600 JULIA ST SE
City-St-Zip: WINTER HAVEN, FL 33880

I hereby 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: MICHAEL FLOOD

MGRM

02/22/2010

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