

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000063107

FILED
Feb 03, 2009
Secretary of State

Entity Name: MRSS LLC

Current Principal Place of Business:

15375 ROOSEVELT BLVD
300
CLEARWATER, FL 33760 US

New Principal Place of Business:

Current Mailing Address:

15375 ROOSEVELT BLVD
300
CLEARWATER, FL 33760 US

New Mailing Address:

FEI Number: 26-2944603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARSH, JAMES
15375 ROOSEVELT BLVD
300
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

MARSH, JAMES N MR.
15375 ROOSEVELT BLVD
300
CLEARWATER, FL 33760 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: JAMES N MARSH

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MARSH, JAMES N MR
Address: 15375 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760 US

Title: MGR () Delete
Name: HANSON, TODD MR
Address: 15375 ROOSEVELT BLVD
City-St-Zip: CLEARWATER, FL 33760 US

ADDITIONS/CHANGES:

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

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: JAMES N MARSH

MR.

02/03/2009

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