

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000074334

FILED
Apr 01, 2009
Secretary of State

Entity Name: MRC PROPERTY OWNER I LLC

Current Principal Place of Business:

5195 PALM DRIVE
MELBOURNE, FL 32951

New Principal Place of Business:

5195 PALM DRIVE
MELBOURNE BEACH, FL 32951

Current Mailing Address:

5195 PALM DRIVE
MELBOURNE, FL 32951

New Mailing Address:

5195 PALM DRIVE
MELBOURNE BEACH, FL 32951

FEI Number: 26-3146054

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MIHLEBACH, LIANE
Address: 5195 PALM DRIVE
City-St-Zip: MELBOURNE, FL 32951

Title: MGRM () Delete
Name: CARVER, ROBERT
Address: 120 BROADWAY, 32ND FLOOR
City-St-Zip: NEW YORK, NY 10271

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: LIANE R. MIHLEBACH

MGRM

04/01/2009

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