

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091742

FILED
Apr 06, 2009
Secretary of State

Entity Name: MRM OF CENTRAL FLORIDA LLC

Current Principal Place of Business:

220 EAST ORANGE AVE
LAKE WALES, FL 33853

New Principal Place of Business:

Current Mailing Address:

220 EAST ORANGE AVE
LAKE WALES, FL 33853

New Mailing Address:

FEI Number: 51-0535326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTIS, REGINA
220 EAST ORANGE AVE
LAKE WALES, FL 33853 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: MGR () Delete
Name: MOTIS, REGINA
Address: 220 E ORANGE AVE
City-St-Zip: LAKE WALES, FL 33853

Title: MGR () Delete
Name: MOTIS, MICHAEL
Address: 220 E ORANGE AVE
City-St-Zip: LAKE WALES, FL 33853

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: MOTIS, REGINA
Address: 220 E ORANGE AVE
City-St-Zip: LAKE WALES, FL 33853

Title: VP (X) Change () Addition
Name: MOTIS, MICHAEL
Address: 220 E ORANGE AVE
City-St-Zip: LAKE WALES, FL 33853

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: REGINA MOTIS

PRES

04/06/2009

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