2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007552

Entity Name: MRS ASSOCIATES, LLC

FILED Feb 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

221 FENTRESS BOULEVARD DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

221 FENTRESS BOULEVARD DAYTONA BEACH, FL 32114

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CROTTY, KATHLEEN L ESQ
CROTTY & BARTLETT

1800 W. INTERNATIONAL SPEEDWAY BLVD #201

CROTTY & BARTLETT

1825 BUSINESS PARK BLVD

1800 W. INTERNATIONAL SPEEDWAY BLVD #201 1825 BUSINESS PARK BLVD, SUITE A DAYTONA BEACH, FL 32114 US DAYTONA BEACH, FL 32114 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: 02/04/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: PRES () Delete Title: PRES (X) Change () Addition Name: SCHWARZ, JAMES Name: SCHWARZ, JAMES R PRES Address: 221 FENTRESS BOULEVARD Address: 221 FENTRESS BOULEVARD City-St-Zip: DAYTONA BEACH, FL 32114

I hereby certify that the information supplied with this filing does not qualify for the 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 R SCHWARZ PRES 02/04/2007