2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 29, 2008 8:00 am **Secretary of State DOCUMENT # L99000007552** 01-29-2008 90066 001 ***138.75 1. Entity Name MRS ASSOCIATES, LLC 01-29-2008 90066 002 *****5.00 Principal Place of Business Mailing Address 221 FENTRESS BOULEVARD 221 FENTRESS BOULEVARD DAYTONA BEACH, FL 32114 DAYTONA BEACH, FL 32114 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 1201 CARRINGTON TEMPLE Suite, Apt. #, etc. Suite, Apt. #, etc. 01192008 CR2E083 (12/06) Chg-LLC Applied For City & State City & State 4. FEI Number MO Jopun NOT APPLICABLE Not Applicable Zip Country \$5.00 Additional 5. Certificate of Status Desired USA Fee Required 7. Name and Address of New Registered Agent - 6.- Name and Address of Current Registered Agent CROTTY, KATHLEEN L ESQ Street Address (P.O. Box Number is Not Acceptable) CROTTY & BARTLETT 1825 BUSINESS PARK BLVD, SUITE A DAYTONA BEACH, FL 32114 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to FILE NOW!!! FEE IS \$138.75 Florida Department of State After May 1, 2008 Fee will be \$538.75 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS **PRES** Addition TITLE ☐ Delete TITLE ☐ Change SCHWARZ, JAMES R PRES NAME NAME STREET ADDRESS 221 FENTRESS BOULEVARD STREET ADDRESS CITY-ST-ZIP DAYTONA BEACH, FL 32114 C/TY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZtP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

IEMBER MANAGER, OR AUTHORIZED REPRESENTATIVE

SCHWARZ

SIGNATURE:

FILED