

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007552

Entity Name: MRS ASSOCIATES, LLC

FILED
Jan 22, 2009
Secretary of State

Current Principal Place of Business:

221 FENTRESS BOULEVARD
DAYTONA BEACH, FL 32114

New Principal Place of Business:

221 FENTRESS BOULEVARD
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

1201 CARRINGTON TERRACE
JOPLIN, MO 64804

New Mailing Address:

1201 CARRINGTON TERRACE
JOPLIN, MO 64804 US

FEI Number: 59-3679118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CROTTY, KATHLEEN L ESQ
CROTTY & BARTLETT
1825 BUSINESS PARK BLVD, SUITE A
DAYTONA BEACH, FL 32114 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: PRES () Delete
Name: SCHWARZ, JAMES R PRES
Address: 221 FENTRESS BOULEVARD
City-St-Zip: DAYTONA BEACH, FL 32114

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: SCHWARZ, JAMES R PRES
Address: 1201 CARRINGTON TERRACE
City-St-Zip: JOPLIN, MO 64804 US

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 SCHWARZ

PRES

01/22/2009

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