

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005859

Entity Name: MRS OF HILTON HEAD, LLC

FILED
Mar 27, 2007
Secretary of State

Current Principal Place of Business:

61 WOODLAND DRIVE APT #101
VERO BEACH, FL 329623725

New Principal Place of Business:

113 BROOKS STREET, SE UNIT 505
FORT WALTON BEACH, FL 32548 US

Current Mailing Address:

61 WOODLAND DRIVE APT #101
VERO BEACH, FL 329623725

New Mailing Address:

57 SPARWHEEL LANE
HILTON HEAD ISLAND, SC 29926 US

FEI Number: 11-3791042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHALLINI, DAVID
12258 DEERSONG DRIVE
JACKSONVILLE, FL 32218 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: REW, LINDA L
Address: 114 ARROW ROAD
City-St-Zip: HILTON HEAD ISLAND, CA 29928

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: REW, LINDA L
Address: 57 SPARWHEEL LANE
City-St-Zip: HILTON HEAD ISLAND, SC 29926

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: LINDA L REW

MGR

03/27/2007

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