2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005859

Entity Name: MRS OF HILTON HEAD, LLC

FILED Feb 09, 2009 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

124 CROSSTREE DR HILTON HEAD ISLAND, SC 29926 US

FEI Number: 11-3791042 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHALLINI, DAVID 12258 DEERSONG DRIVE JACKSONVILLE, FL 32218 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 REW, LINDA L
 Name:

 Address:
 124 CROSSTREE DR
 Address:

 City-St-Zip:
 HILTON HEAD ISLAND, SC 29926
 City-St-Zip:

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: LINDA L REW MGR 02/09/2009