

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007474

Entity Name: MROST, LLC

FILED
Jan 20, 2009
Secretary of State

Current Principal Place of Business:

6866 PINE FOREST RD - STE B
PENSACOLA, FL 32526

New Principal Place of Business:

68361 COMMERCIAL WAY SOUTH
SUITE 4
MANDEVILLE, LA 70471

Current Mailing Address:

6866 PINE FOREST RD - STE B
PENSACOLA, FL 32526

New Mailing Address:

68361 COMMERCIAL WAY SOUTH
SUITE 4
MANDEVILLE, LA 70471

FEI Number: 72-1477922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARDO, FRANK
6866 PINE FOREST RD - STE B
PENSACOLA, FL 32526 US

Name and Address of New Registered Agent:

TARDO, FRANK
68361 COMMERCIAL WAY SOUTH
SUITE 4
MANDEVILLE, FL 70471 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:

01/20/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TARDO, FRANK
Address: 6866 PINE FOREST RD - STE B
City-St-Zip: PENSACOLA, FL 32526

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TARDO, FRANK
Address: 68361 COMMERCIAL WAY SOUTH SUITE 4
City-St-Zip: MANDEVILLE, LA 70471

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: FRANK TARDO

MGR

01/20/2009

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