2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT # L00000015289** 03-23-2006 90270 038 ****50.00 1. Entity Name NRL, LLC Principal Place of Business Mailing Address 20020013 215 5TH STREET, SUITE 200 215 5TH STREET, SUITE 200 WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address c/o Beaty Family Office c/o Beaty Family Office Suite, Apt, #, etc. Suite, Apt. #, etc. 02282006 Chg-LLC CR2E083 (11/05) P.O. Box 3087 P.O. Box 3087 City & State 4. FEI Number Applied For City & State 65-1058096 West Palm Beach, FL West Palm Beach, FL Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired Fee Required USA USA 33402 33402 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELHILOW, MARK B CPA Street Address (P.O. Box Number is Not Acceptable) 215 5TH STREET, SUITE 200 WEST PALM BEACH, FL 33401 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. DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. 🔼 Change ☐ Addition TITLE TITLE ☐ Delete NAME BEATY, LINDA L NAME P.O. Box 3087 STREET ADDRESS STREET ADDRESS 16 W RIVERSIDE DR West Palm Beach, FL 33402 CITY-ST-ZIP CITY-ST-ZIP JUPITER, FL 33469 TITLE 🔼 Change ■ Addition TITLE ☐ Delete BEATY, KEITH D NAME P.O. Box 3087 16 W RIVERSIDE DR STREET ADDRESS STREET ADDRESS West Palm Beach, FL CITY-ST-ZIP CITY-ST-ZIP JUPITER, FL 33469 Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS 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.

FILED

Mar 23, 2006 8:00 am