

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015289

Entity Name: NRL, LLC

FILED
Apr 02, 2009
Secretary of State

Current Principal Place of Business:

C/O BEATY FAMILY OFFICE
POB 3087
WEST PALM BEACH, FL 33402

Current Mailing Address:

C/O BEATY FAMILY OFFICE
POB 3087
WEST PALM BEACH, FL 33402

New Principal Place of Business:

C/O BEATY FAMILY OFFICE
395 CARRIBEAN RD
PALM BEACH, FL 33480

New Mailing Address:

C/O BEATY FAMILY OFFICE
PO BOX 3087
WEST PALM BEACH, FL 33402

FEI Number: 65-1058096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELHILOW, MARK B CPA
215 5TH STREET, SUITE 200
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ELHILOW, MARK B CPA
101 N CLEMATIS STREET
SUITE 220
WEST PALM BEACH, FL 33401 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:

04/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: BEATY, LINDA L
Address: POB 3087
City-St-Zip: WEST PALM BEACH, FL 33402

Title: S () Delete
Name: BEATY, KEITH D
Address: POB 3087
City-St-Zip: WEST PALM BEACH, FL 33402

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BEATY, LINDA L
Address: PO BOX 3087
City-St-Zip: WEST PALM BEACH, FL 33402

Title: S (X) Change () Addition
Name: BEATY, KEITH D
Address: PO BOX 3087
City-St-Zip: WEST PALM BEACH, FL 33402

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 BEATY

MGR

04/02/2009

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