

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015289

Entity Name: NRL, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
101 N CLEMATIS STREET
SUITE 220
WEST PALM BEACH, FL 33401 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: P
Name: BEATY, LINDA L
Address: PO BOX 3087
City-St-Zip: WEST PALM BEACH, FL 33402

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

I hereby 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

P

02/18/2011

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