

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003952

Entity Name: MRP LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

12274 1ST ST. W.
SUITE #6
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

5920 N OCEAN BLVD
BOYTON BEACH, FL 33435 US

Current Mailing Address:

12274 1ST ST. W.
SUITE #6
TREASURE ISLAND, FL 33706 US

New Mailing Address:

5920 N OCEAN BLVD
BOYTON BEACH, FL 33435 US

FEI Number: 43-1995536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PIAZZA, MATTHEW R
12274 1ST ST. W.
SUITE #6
TREASURE ISLAND, FL 33706 US

Name and Address of New Registered Agent:

PIAZZA, MATTHEW R
5920 N OCEAN BLVD
BOYTON BEACH, FL 33435 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:

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PIAZZA, MATTHEW R
Address: 12274 1ST ST. W.
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: MGR () Delete
Name: ERICKSON, LISE
Address: 1703 221ST PLACE NE
City-St-Zip: SANNANISH, WA 98074

Title: MGR () Delete
Name: PIAZZA, KRISTIN
Address: 25 WOODBURY AVE
City-St-Zip: NORWALK, CT 06850

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PIAZZA, MATTHEW R
Address: 5920 N OCEAN BLVD
City-St-Zip: BOYTON BEACH, FL 33435 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW R PIAZZA

MGR

05/01/2006

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