

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004831

Entity Name: MRG'S LLC

FILED
Mar 24, 2006
Secretary of State

Current Principal Place of Business:

1897 PALM BEACH LAKES BLVD.
SUITE 219
WEST PALM BEACH, FL 33409 US

New Principal Place of Business:

Current Mailing Address:

1897 PALM BEACH LAKES BLVD.
SUITE 219
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 33-1042793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUYARD, MICHAEL R
1806 MIDDLETON WAY
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

GUYARD, MICHAEL R
32 DUNBAR ROAD
PALM BEACH GARDENS, FL 33818 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: MICHAEL GUYARD

03/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GUYARD, MICHAEL R
Address: 1806 MIDDLETON WAY
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GUYARD, MICHAEL R
Address: 32 DUNBAR ROAD
City-St-Zip: PALM BEACH GARDENS, FL 33418 US

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: MICHAEL GUYARD

MGR

03/24/2006

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