2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028851

Entity Name: MRC INVESTMENTS LLC

FILED Jan 13, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2707 EL DORADO PARKWAY WEST 182 GUANA COURT

CAPE CORAL, FL 33914 US FORT MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

2707 EL DORADO PARKWAY WEST 182 GUANA COURT

CAPE CORAL, FL 33914 US FORT MYERS, FL 33912 US

FEI Number: 16-1680351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WARD, ROGER D
2707 EL DORADO PARKWAY WEST
WARD, ROGER D
182 GUANA COURT

CAPE CORAL, FL 33914 US FORT MYERS, FL 33912 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: 01/13/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 WARD, MARY T

 Address:
 182 GUANA COURT

 City-St-Zip:
 FORT MYERS, FL 33912 US

Title: MGRM

Name: WARD, ROGER D Address: 182 GUANA COURT

City-St-Zip: FORT MYERS, FL 33912 US

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 Statues.

SIGNATURE: MARY T WARD PRES 01/13/2011