

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033591

FILED
Feb 23, 2009
Secretary of State

Entity Name: NETWORK RESOURCE GROUP, LLC

Current Principal Place of Business:

4331 SPINNAKER COVE LANE
TAMPA, FL 33615

New Principal Place of Business:

470 MANDALAY AVENUE
SUITE # 304
CLEARWATER BEACH, FL 33767

Current Mailing Address:

P.O. BOX 260995
TAMPA, FL 33685

New Mailing Address:

470 MANDALAY AVENUE
SUITE # 304
CLEARWATER BEACH, FL 33767

FEI Number: 27-0049340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINKO, SHAWN G
4331 SPINNAKER COVE LANE
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

WASHINKO, SHAWN G
470 MANDALAY AVENUE
SUITE # 304
CLEARWATER BEACH, FL 33767 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:

02/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WASHINKO, SHAWN G
Address: 4331 SPINNAKER COVE LANE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WASHINKO, SHAWN G
Address: 470 MANDALAY AVENUE, # 304
City-St-Zip: CLEARWATER BEACH, FL 33767

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: SHAWN G WASHINKO

MGRM

02/23/2009

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