2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020108

Entity Name: MANAGEMENT RESOURCES GROUP LLC

FILED Apr 25, 2007 Secretary of State

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

1508 S ARRAWANA AVE TAMPA, FL 33629 US

Current Mailing Address: New Mailing Address:

1508 S ARRAWANA AVE TAMPA, FL 33629 US

FEI Number: 20-0868373 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:

PIMM, JENNIFER
2424 W TAMPA BAY BLVD A-111
TAMPA, FL 33607 US
PIMM, JENNIFER
1508 S ARRAWANA AV
TAMPA, FL 33609 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: JENNIFER PIMM 04/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PIMM, JENNIFER
 Name:

 Address:
 1508 S ARRAWANA AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33629 US
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PIMM, DENNIS
 Name:

 Address:
 1508 S ARRAWANA AVE
 Address:

 City-St-Zip:
 TAMPA, FL 33629 US
 City-St-Zip:

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: JENNIFER PIMM MGRM 04/25/2007