

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000077503

Entity Name: MRG INVESTMENTS, LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

2038 HENLEY PLACE
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

P.O.BOX 08663
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 27-0110678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANETTI, MICHAEL
2038 HENLEY PLACE
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

GIANETTI, MICHAEL R 3
2038 HENLEY PLACE
FT. MYERS, FL 33901 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 R. GIANETTI III

01/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GIANETTI, MICHAEL
Address: P.O. BOX 08663
City-St-Zip: FT. MYERS, FL 33908

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GIANETTI, MICHAEL R 3
Address: P.O. BOX 08663
City-St-Zip: FT. MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 R. GIANETTI III

MGR

01/04/2005

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