2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 21, 2008 8:00 am Secretary of State 04-21-2008 90306 045 ***138.75 DOCUMENT # L05000040342 Entity Name PRL GROUP, LLC 60025580 Principal Place of Business Mailing Address 5100 OLD HOWELL BRANCH ROAD 5100 OLD HOWELL BRANCH ROAD WINTER PARK, FL 32792 WINTER PARK, FL 32792 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02052008 CR2E083 (12/06) Chg-LLC 4. FEI Number Applied For City & State City & State 20-2722676 Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LI, PAUL S 9218 CYPRESS GREEN DR STE 8 & 10 Street Address (P.O. Box Number is Not Acceptable) JACKSONVILLE, FL 32256 P 8. 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. the obligations of registered agent. SIGNATURE Signature, typed or printed name of regi (NOTE: Registered Agent signature required when reinstaling) Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 10 ADDITIONS/CHANGES MGRM ☐ Addition TITLE ☐ Delete TITLE Change LL PAUL S NAME NAME STREET ADDRESS 9218 CYPRESS GREEN DR STE 8 & 10 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32256 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition SIU, RACHEL NAME NAME STREET ADDRESS 5100 OLD HOWELL BRANCH ROAD STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-ZIP **MGRM** TITLE Delete TITLE ☐ Change ☐ Addition SIU, KEVIN NAME 5100 OLD HAWAII BRANCG RD STREET ADDRESS STREET ADDRESS WINTER PARK, FL 32792 CITY-ST-ZIP CITY-ST-ZIP TITLE **MGRM** ☐ Delete ☐ Change ☐ Addition SIU, MAXIMILIAN NAME NAME STREET ADDRESS 5100 OLD HAWAII BRANCH RD STREET ADDRESS CITY-ST-ZIP WINTER PARK, FL 32792 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CiTY-ST-ZIE ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

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