

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000040342

Entity Name: PRL GROUP, LLC

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

5100 OLD HOWELL BRANCH ROAD
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

5100 OLD HOWELL BRANCH ROAD
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 20-2722676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIN, RAEHEL
5100 OLD HOWELL BRANCH RD
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

SIU, RACHEL
5100 OLD HOWELL BRANCH RD
WINTER PARK, FL 32792 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: RACHEL SIU

02/02/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LI, PAUL S
Address: 9218 CYPRESS GREEN DR STE 8 & 10
City-St-Zip: JACKSONVILLE, FL 32256

Title: MGRM () Delete
Name: SIU, RACHEL
Address: 5100 OLD HOWELL BRANCH ROAD
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM () Delete
Name: SIU, KEVIN
Address: 5100 OLD HAWAII BRANCG RD
City-St-Zip: WINTER PARK, FL 32792

Title: MGRM (X) Delete
Name: SIU, MAXIMILIAN
Address: 5100 OLD HAWAII BRANCH RD
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIU, KEVIN
Address: 5100 OLD HOWELL BRANCH RD
City-St-Zip: WINTER PARK, FL 32792

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SIU, MAXIMILIAN
Address: 5100 OLD HAWAII BRANCG RD
City-St-Zip: WINTER PARK, FL 32792

Title: () Change () Addition
Name:
Address:
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: RACHEL SIU

MMGR

02/02/2009

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