2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059735

Entity Name: MRP INVESTMENT LLC

FILED Jul 07, 2006 Secretary of State

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

12744 TOPSFIELD DRIVE ORLANDO, FL 32837

Current Mailing Address: New Mailing Address:

12744 TOPSFIELD DRIVE ORLANDO, FL 32837

FEI Number: 26-0118512 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, MUKESH 12744 TOPSFIELD DRIVE ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Fitle: MGRM () Delete Title: D (X) Change () Addition

 Name:
 PATEL, MUKESH
 Name:
 PATEL, MUKESH

 Address:
 12744 TOPSFIELD DRIVE
 Address:
 12744 TOPSFIELD DRIVE

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 ORLANDO, FL 32837

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

 Name:
 PATEL, JAGRUTI
 Name:
 PATEL, JAGRUTI

 Address:
 12744 TOPSFIELD DRIVE
 Address:
 12744 TOPSFIELD DRIVE

 City-St-Zip:
 ORLANDO, FL 32837
 City-St-Zip:
 ORLANDO, FL 32837

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

 Name:
 PATEL, HERON
 Name:
 PATEL, HERON

 Address:
 12744 TOPSFIELD DRIVE
 Address:
 12744 TOPSFIELD DRIVE

City-St-Zip: ORLANDO, FL 32837 City-St-Zip: ORLANDO, FL 32837

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

Name:PATEL, PRITESHName:PATEL, PRITESHAddress:12744 TOPSFIELD DRIVEAddress:12744 TOPSFIELD DRIVECity-St-Zip:ORLANDO, FL 32837City-St-Zip:ORLANDO, FL 32837

I hereby certify that the information supplied with this filing does not qualify for the 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: PATEL MUKESH D 07/07/2006