2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067048

Entity Name: MRN RESOURCES, LLC

FILED Apr 09, 2007 Secretary of State

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

342 LING-A-MOR TERRACE SOUTH ST. PETERSBURG, FL 33705

Current Mailing Address: New Mailing Address:

342 LING-A-MOR TERRACE SOUTH ST. PETERSBURG, FL 33705

FEI Number: 20-4098606 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:

CRAWFORD, BRUCE

144 FIRST AVENUE SOUTH, SUITE 500

ST. PETERSBURG, FL 33701 US

CRAWFORD, BRUCE

100 2ND AVENUE SOUTH

301 NORTH

ST. PETERSBURG, FL 33701 03 ST. PETERSBURG, FL 33701 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: 04/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

Name:NOBLE, MATTHEWName:NOBLE, MATTHEWAddress:342 LING-A-MDR TERR SAddress:342 LING-A-MOR TERR SCity-St-Zip:SAINT PETERSBURG, FL 33705City-St-Zip:SAINT PETERSBURG, FL 33705

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: MATTHEW NOBLE VP 04/09/2007