

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100289

Entity Name: MRG INVESTORS LLC

FILED
Feb 11, 2011
Secretary of State

Current Principal Place of Business:

605 HITCHING POST DRIVE
BRANDON, FL 33511 US

New Principal Place of Business:

Current Mailing Address:

605 HITCHING POST DRIVE
BRANDON, FL 33511 US

New Mailing Address:

FEI Number: 20-3681961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, MARSHALL R
605 HITCHING POST DRIVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: GLASS, MARSHALL R
Address: 605 HITCHING POST DRIVE
City-St-Zip: BRANDON, FL 33511 US

I hereby 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: MARSHALL R GLASS

MPAR

02/11/2011

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