2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2009
Secretary of State

DOCUMENT# L06000037082

Entity Name: M R W HOLDING GROUP, LLC

Current Principal Place of Business:

4914 OLD MIDDLEBURG ROAD NORTH
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

2579 WATERMILL DRIVE
ORANGE PARK, FL 32073 US

Current Mailing Address:

4914 OLD MIDDLEBURG ROAD NORTH
JACKSONVILLE, FL 32210 US

New Mailing Address:

2579 WATERMILL DRIVE
ORANGE PARK, FL 32073 US

FEI Number: 20-5171208 **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:

JAMES A. NOLAN, P.A.
4114 HERSCHEL STREET
SUITE 105
JACKSONVILLE, FL 32210 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 ( ) Delete
Name: JONES, MARVENA
Address: 4914 OLD MIDDLEBURG ROAD NORTH
City-St-Zip: JACKSONVILLE, FL 32210 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: JONES, MARVENA
Address: 2579 WATERMILL DRIVE
City-St-Zip: ORANGE PARK, FL 32073 US

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: MARVENA JONES MGR 05/01/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date