

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000102931

Entity Name: MRL GROUP, LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

917 1ST STREET SOUTH
UNIT 402
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

917 1ST STREET SOUTH
UNIT 402
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

FEI Number: 20-8437181

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLACKBURN & COMPANY, LC
5150 BELFORT ROAD SOUTH
BLDG 500
JACKSONVILLE, FL 32256 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: LARIZZA, ROCCO D
Address: 917 1ST STREET SOUTH, UNIT 402
City-St-Zip: JACKSONVILLE BEACH, FL 32250 US

Title: MGR
Name: LARIZZA, LAVERNE W
Address: 917 1ST STREET SOUTH, UNIT 402
City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: ROCCO D. LARIZZA

MGR

02/16/2011

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