

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011122

Entity Name: MRG HOLDINGS, LLC

FILED
Mar 09, 2008
Secretary of State

Current Principal Place of Business:

3702 S. VIRGINIA STREET
STE. G12-401
RENO, NV 89502

New Principal Place of Business:

4925 BEACH RIVER ROAD
WINTER MERE, FL 34786

Current Mailing Address:

3702 S. VIRGINIA STREET
STE. G12-401
RENO, NV 89502

New Mailing Address:

4925 BEACH RIVER ROAD
WINTER MERE, FL 34786

FEI Number: 20-8367088

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXA HATCHEE, FL, FL 33470 US

Name and Address of New Registered Agent:

GREENFIELD, DAVID J
4925 BEACH RIVER ROAD
WINTER MERE, FL 34786 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: DAVID J GREENFIELD

03/09/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREENFIELD, DAVE
Address: 3702 S. VIRGINIA STREET, STE G12-401
City-St-Zip: RENO, NV 89502

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DMG UNION, LLC,
Address: 4925 BEACH RIVER ROAD
City-St-Zip: WINTER MERE, FL 34786 US

Title: MGRM (X) Delete
Name: GREENFIELD, MARIANNE
Address: 3702 S. VIRGINIA STREET, STE G12-401
City-St-Zip: RENO, NV 89502

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID J GREENFIELD

MGRM

03/09/2008

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