

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012668

Entity Name: MVP GROUP HOLDINGS, LLC

FILED
Jul 30, 2009
Secretary of State

Current Principal Place of Business:

3968 WARDELL PLACE
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

3968 WARDELL PLACE
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 26-1933095 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

MORIN, NORMAN GERARD III
3968 WARDELL PLACE
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

MORIN, NORMAN G III
3968 WARDELL PLACE
ORLANDO, FL 32814 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: NORMAN G. MORIN III

07/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GERARD MORIN, NORMAN III
Address: 3968 WARDELL PLACE
City-St-Zip: ORLANDO, FL 32814

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORIN, NORMAN G III
Address: 3968 WARDELL PLACE
City-St-Zip: ORLANDO, FL 32814

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: NORMAN G. MORIN III

MGR

07/30/2009

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