

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057765

**FILED**  
**Apr 28, 2009**  
**Secretary of State**

**Entity Name:** MRP CONSULTANTS, LLC

**Current Principal Place of Business:**

6392 VIA ROSA  
BOCA RATON, FL 33433 US

**New Principal Place of Business:**

8177 WEST GLADES ROAD  
220  
BOCA RATON, FL 33434 US

**Current Mailing Address:**

6392 VIA ROSA  
BOCA RATON, FL 33433 US

**New Mailing Address:**

8177 WEST GLADES ROAD  
220  
BOCA RATON, FL 33434 US

FEI Number: 26-2814998

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COLODNE, MARK R  
8177 WEST GLADES ROAD  
220  
BOCA RATON, FL 33434 US

**Name and Address of New Registered Agent:**

GLOBAL TAX SERVICES, INC.  
8177 WEST GLADES ROAD  
220  
BOCA RATON, FL 33434 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: MARK R. COLODNE

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: PASSARO, MICHAEL  
Address: 6392 VIA ROSA  
City-St-Zip: BOCA RATON, FL 33433 US

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PASSARO, MICHAEL  
Address: 8177 WEST GLADES ROAD #220  
City-St-Zip: BOCA RATON, FL 33434 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: MICHAEL PASSARO

MGRM

04/28/2009

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