2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072758

Entity Name: MNR GROUP LLC

FILED Mar 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1400 LENTON ROSE CT 6113 STATE RD 54

TRINITY, FL 34655 NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

1400 LENTON ROSE CT 6113 STATE RD 54

TRINITY, FL 34655 NEW PORT RICHEY, FL 34653

FEI Number: 26-3328238 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

JAIN, NARESH K MGR 1400 LENTON ROSE CT TRINITY, FL 34655

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:

() Delete

MEHRA, VINOD Name: Address: 1400 LENTON ROSE CT

City-St-Zip: TRINITY, FL 34655

Title: () Delete

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

JAIN, NARESH Name:

ADDITIONS/CHANGES:

Address: 1400 LENTON ROSE CT

City-St-Zip: TRINITY, FL 34655

Title: MGR () Change (X) Addition

GHALLY, JOSEPH N Name:

Address: 2914 WINDRIDGE OAKS DR City-St-Zip: PALM HARBOR, FL 34684

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: NARESH JAIN 03/22/2009