2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072758

Entity Name: MNR GROUP LLC

FILED Jan 05, 2010 Secretary of State

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

6113 STATE RD 54

NEW PORT RICHEY, FL 34653

Current Mailing Address: New Mailing Address:

6113 STATE RD 54

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 US GHALLY, JOSEPH MGR 2914 WINDRIDGE OAKS DR PALM HARBOR, FL 34684 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: JOSEPH GHALLY 01/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GHALLY, JOSEPH N
Address: 2914 WINDRIDGE OAKS DR
City-St-Zip: PALM HARBOR, FL 34684

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 Statues.

SIGNATURE: JOSEPH GHALLY MGR 01/05/2010