

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000097930

FILED
Apr 26, 2010
Secretary of State

Entity Name: MRG PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

335 NORTH HILLCREST DRIVE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

335 NORTH HILLCREST DRIVE
CLEARWATER, FL 33755

New Mailing Address:

411 CLEVELAND STREET #266
CLEARWATER, FL 33755

FEI Number: 27-1094262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COATES, THOMAS W
335 NORTH HILLCREST DRIVE
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

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:

Title: MGRM
Name: COATES, THOMAS W
Address: 335 NORTH HILLCREST DRIVE
City-St-Zip: CLEARWATER, FL 33755

Title: MGRM
Name: COATES, MARLENE M
Address: 335 NORTH HILLCREST DRIVE
City-St-Zip: CLEARWATER, FL 33755

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 Statutes.

SIGNATURE: THOMAS COATES

PRES

04/26/2010

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