2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000017562

Entity Name: MRL INVESTMENT GROUP, LLC

FILED Apr 19, 2011 Secretary of State

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

423 SYCAMORE SPRINGS STREET DEBARY, FL 32713

Current Mailing Address: New Mailing Address:

PO BOX 151373 ALTAMONTE SPRINGS, FL 32715

FEI Number: 27-1954556 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:

CORREA, MICHAEL J 423 SYCAMORE SPRINGS STREET DEBARY, FL 32713 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CORREA, MICHAEL J Address: PO BOX 151373

City-St-Zip: ALTAMONTE SPRINGS, FL 32715

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: MICHAEL J. CORREA MGR 04/19/2011