

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000077305

FILED
Apr 10, 2012
Secretary of State

Entity Name: MRV PARK INVESTORS, LLC

Current Principal Place of Business:

40703 STEWART RD
DADE CITY, FL 33525

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1462
INVERNESS, FL 34451

New Mailing Address:

FEI Number: 45-2684388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, MICHAEL P
354 N. HAMBLETONIAN DRIVE
INVERNESS, FL 34453 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: WOOD, MICHAEL P
Address: 354 N. HAMBLETONIAN DRIVE
City-St-Zip: INVERNESS, FL 34453

Title: MGRM
Name: CARTA, VINCENT
Address: 1205 WILLOWICK CIR
City-St-Zip: SAFETY HARBOR, FL 34695

Title: MGR
Name: KILGORE, RANDY
Address: 5462 COMPASS POINTE
City-St-Zip: OXFORD, FL 34484

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: MICHAEL P. WOOD

MGRM

04/10/2012

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