

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 16, 2007
Secretary of State**

DOCUMENT# L04000025146

Entity Name: THE MURPHSTON GROUP, LLC

Current Principal Place of Business:

ONE N CLEMATIS ST, STE 305
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

ONE N CLEMATIS ST, STE 305
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 20-0958174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PRESTON, JOHN
ONE N CLEMATIS ST, STE 305
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: PRESTON, STEPHEN S.B.
Address: 6210 CAMPBELL RD, STE 140
City-St-Zip: DALLAS, TX 75248

Title: MGR () Delete
Name: MURPHY, BRETT W
Address: 316 1ST AVE
City-St-Zip: ORTLEY BEACH, NJ 08751

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: STEPHEN S.B. PRESTON

MGR

02/16/2007

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