

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000010085

FILED
Apr 28, 2011
Secretary of State

Entity Name: MURIE REAL ESTATE HOLDINGS, L.L.C.

Current Principal Place of Business:

C/O 10 INDUSTRIAL ST.
FT. WALTON BEACH, FL 32548

New Principal Place of Business:

C/O 116 TRUXTON AVENUE
FT. WALTON BEACH, FL 32547

Current Mailing Address:

C/O 10 INDUSTRIAL ST.
FT. WALTON BEACH, FL 32548

New Mailing Address:

C/O 116 TRUXTON AVENUE
FT. WALTON BEACH, FL 32547

FEI Number: 59-3726764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURIE, JEFF W
17 HOLLY AVENUE
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

MURIE, JEFF W
67 S. LAKE DRIVE
SANTA ROSA BEACH, FL 32459 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

04/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MURIE, JEFF
Address: 67 S. LAKE DRIVE
City-St-Zip: SANTA ROSA BEACH, FL 32459

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: JEFF W. MURIE

MGR

04/28/2011

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