

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009583

Entity Name: MURPHY HOLDINGS LLC

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

1730 DUNDEE ROAD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

Current Mailing Address:

6416 BERWYN DR
PLANO, TX 75093

New Mailing Address:

6009 WEST PARKER ROAD
SUITE 149-201
PLANO, TX 75093

FEI Number: 56-2286640 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MURPHY, DAWN MICHELLE K
1730 DUNDEE ROAD
WINTER HAVEN, FL 33884 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 () Delete
Name: MURPHY, DAWN M
Address: P.O. BOX 1543
City-St-Zip: WINTER HAVEN, FL 33882 US

Title: MGRM () Delete
Name: MURPHY, SEAN G
Address: P.O. BOX 1543
City-St-Zip: WINTER HAVEN, FL 33882 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MURPHY, DAWN M
Address: 6009 WEST PARKER RD SUITE 149-201
City-St-Zip: PLANO, TX 75093 US

Title: MGRM (X) Change () Addition
Name: MURPHY, SEAN G
Address: 6009 WEST PARKER RD, SUITE 149-201
City-St-Zip: PLANO, TX 75093 US

I hereby certify that the information supplied with this filing does not qualify 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: DAWN MICHELLE MURPHY

MGRM

05/13/2008

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