2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009583

Entity Name: MURPHY HOLDINGS LLC

FILED May 05, 2010 Secretary of State

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

1730 DUNDEE ROAD 4955 GRAND BLVD

WINTER HAVEN, FL 33884 US LAKELAND, FL 33813 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

MURPHY, DAWN M MURPHY, MICHAEL F
1730 DUNDEE ROAD 4955 GRAND BLVD
WINTER HAVEN, FL 33884 US LAKELAND, FL 33813 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: MICHEAL F MURPHY 05/05/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MURPHY, DAWN M

Address: 6009 WEST PARKER RD SUITE 149-201

City-St-Zip: PLANO, TX 75093 US

Title: MGRM

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 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: DAWN M MURPHY MGRM 05/05/2010