2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000025146

Address:

City-St-Zip:

316 1ST AVE

ORTLEY BEACH, NJ 08751

Entity Name: THE MURPHSTON GROUP, LLC

FILED Apr 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: ONE N CLEMATIS ST, STE 305 WEST PALM BEACH, FL 33401 **Current Mailing Address: New Mailing Address:** ONE N CLEMATIS ST, STE 305 WEST PALM BEACH, FL 33401 FEI Number: 20-0958174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WIENER, DAVID J ESQ ONE N CLEMATIS ST, STE 305 WEST PALM BEACH, FL 33401 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 Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition PRESTON, STEPHEN S.B. Name: Name: Address: 6210 CAMPBELL RD, STE 140 Address: City-St-Zip: DALLAS, TX 75248 City-St-Zip: Title: MGR () Delete Title: () Change () Addition MURPHY, BRETT W Name: 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 Section 119.07(3)(i), 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 04/19/2005