

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000060571

FILED
Feb 05, 2009
Secretary of State

Entity Name: MURRELL DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

590 SOLUTIONS WAY
SUITE 100
ROCKLEDGE, FL 32955 US

New Principal Place of Business:

Current Mailing Address:

590 SOLUTIONS WAY
SUITE 100
ROCKLEDGE, FL 32955 US

New Mailing Address:

FEI Number: 20-1526026 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROCKHOUSE, KEITH
590 SOLUTIONS WAY
SUITE 100
ROCKLEDGE, FL 32955 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: BROCKHOUSE, KEITH S
Address: 590 SOLUTIONS WAY #100
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM () Delete
Name: HADDOW, JOSEPH W
Address: 1278 TROON WAY
City-St-Zip: ROCKLEDGE, FL 32955

Title: MGRM () Delete
Name: PEREIRA, AGNELO B
Address: 15 N INDIAN RIVER DR #501
City-St-Zip: COCOA, FL 32922

Title: MGRM () Delete
Name: SELIG, W MICHAEL
Address: 200 WILLARD ST
City-St-Zip: COCOA, FL 32922

ADDITIONS/CHANGES:

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

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

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 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: KEITH S. BROCKHOUSE

MGRM

02/05/2009

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