2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092276

Entity Name: MURPHY BAY, LLC

FILED Apr 28, 2009 Secretary of State

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

11555 CENTRAL PARKWAY, #1102 JACKSONVILLE, FL 32224

Current Mailing Address: New Mailing Address:

11555 CENTRAL PARKWAY, #1102 PO BOX 56644

JACKSONVILLE, FL 32224 JACKSONVILLE, FL 32241

FEI Number: 20-2031742 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:

PATTERSON, BOND & LATSHAW, P.A.

3010 SOUTH THIRD STREET

11512 LAKE MEAD AVE.

JACKSONVILLE BEACH, FL 32250 US SUITE 303
JACKSONVILLE, FL 32256 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: C. GUY BOND 04/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MURPHY, CLINT
 Name:

 Address:
 11555 CENTRAL PARKWAY, #1102
 Address:

 City-St-Zip:
 JACKSONVILLE, FL 32224
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DUDLEY, JOHNNY Name: DUDLEY, JOHNNY

Address: 11555 CENTRAL PARKWAY, #1102 Address: 11512 LAKE MEAD AVE., #303
City-St-Zip: JACKSONVILLE, FL 32224 City-St-Zip: JACKSONVILLE, FL 32256

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: JOHNNY L. DUDLEY MGRM 04/28/2009