

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000057705

FILED
Feb 15, 2008
Secretary of State

Entity Name: MURRAY VALLEY PROPERTIES, LLC

Current Principal Place of Business:

6683 WEST BOYNTON BEACH BLVD.
SUITE 200
BOYNTON BEACH, FL 33437 US

New Principal Place of Business:

6849 COBIA CIRCLE
BOYNTON BEACH, FL 33437 US

Current Mailing Address:

6683 WEST BOYNTON BEACH BLVD.
SUITE 200
BOYNTON BEACH, FL 33437 US

New Mailing Address:

6849 COBIA CIRCLE
BOYNTON BEACH, FL 33437 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNELLY, JOHN S ESQ.
6683 WEST BOYNTON BEACH BLVD.
SUITE 200
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

KENNELLY, JOHN S ESQ.
6849 COBIA CIRCLE
BOYNTON BEACH, FL 33437 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:

02/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NASH, GRAHAM
Address: 12 MCAULEY STREET
City-St-Zip: ALBURY, NEW SOUTH WALES, NS 2643 AU

ADDITIONS/CHANGES:

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: JOHN S. KENNELLY

AGNT

02/15/2008

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