

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060728

FILED
Apr 24, 2007
Secretary of State

Entity Name: MUSKOGEE INDUSTRIAL PARK, LLC

Current Principal Place of Business:

976 LAKE BALDWIN LANE
SUITE 201
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

976 LAKE BALDWIN LANE
SUITE 201
ORLANDO, FL 32814

New Mailing Address:

FEI Number: 20-3024507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHENA, MARCOS R
976 LAKE BALDWIN LANE
SUITE 201
ORLANDO, FL 32814 US

Name and Address of New Registered Agent:

REY, JOSE A
976 LAKE BALDWIN LANE
SUITE 201
ORLANDO, FL 32814 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: JOSE A REY

04/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIVERO, CARLOS
Address: 1602 RIO COVE COURT
City-St-Zip: ORLANDO, FL 32825

Title: MGRM () Delete
Name: GRAHAM, KEITH A
Address: 976 LAKE BALDWIN LN., SUITE 201
City-St-Zip: ORLANDO, FL 32814

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: GRAHAM, KEITH A
Address: 976 LAKE BALDWIN LN #201
City-St-Zip: ORLANDO, FL 32814

Title: MGR () Change (X) Addition
Name: REY, JOSE A
Address: 976 LAKE BALDWIN LANE #201
City-St-Zip: ORLANDO, FL 32814

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE A REY

MGR

04/24/2007

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