

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060728

FILED  
Apr 21, 2009  
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:

976 LAKE BALDWIN LANE  
#201  
ORLANDO, FL 32814

## Current Mailing Address:

976 LAKE BALDWIN LANE  
SUITE 201  
ORLANDO, FL 32814

## New Mailing Address:

976 LAKE BALDWIN LANE  
#201  
ORLANDO, FL 32814

FEI Number: 20-3024507

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

REY, JOSE A  
976 LAKE BALDWIN LANE  
#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

04/21/2009

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 #201  
City-St-Zip: ORLANDO, FL 32814

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

## 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:

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: JOSE A REY

CEO

04/21/2009

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