

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 28, 2012
Secretary of State**

DOCUMENT# L05000060728

Entity Name: MUSKOGEE INDUSTRIAL PARK, LLC

Current Principal Place of Business:

976 LAKE BALDWIN LANE
#201
ORLANDO, FL 32814

New Principal Place of Business:

Current Mailing Address:

976 LAKE BALDWIN LANE
#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:

REY, JOSE A
976 LAKE BALDWIN LANE
#201
ORLANDO, FL 32814 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
Name: RIVERO, CARLOS
Address: 1602 RIO COVE COURT
City-St-Zip: ORLANDO, FL 32825

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

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

I hereby 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: CARLOS RIVERO MGRM 02/28/2012

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