

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006257

FILED
Apr 30, 2008
Secretary of State

Entity Name: MEMPHIS ROAD INDUSTRIAL PARK, LLC.

Current Principal Place of Business:

138 107TH AVE
SUITE 330
TREASURE ISLAND, FL 33706 US

Current Mailing Address:

138 107TH AVE
SUITE 330
TREASURE ISLAND, FL 33706 US

FEI Number: 20-4165674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNERSTONE, LLC.
138 107TH AVE.
SUITE 330
TREASURE ISLAND, FL 33706 US

New Principal Place of Business:

138 107TH AVE
SUITE 330
TREASURE ISLAND, FL 337064716 US

New Mailing Address:

138 107TH AVE
SUITE 330
TREASURE ISLAND, FL 337064716 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: MGR () Delete
Name: CORNERSTONE, LLC.,
Address: 138 107TH AVE, SUITE 330
City-St-Zip: TREASURE ISLAND, FL 33706 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORNERSTONE, LLC.,
Address: 138 107TH AVE, SUITE 330
City-St-Zip: TREASURE ISLAND, FL 337064716 US

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: THOMAS MCCORMICK

MGR

04/30/2008

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