

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006257

FILED
Jan 22, 2009
Secretary of State

Entity Name: MEMPHIS ROAD INDUSTRIAL PARK, LLC.

Current Principal Place of Business:

2083 58TH AVE CIR EAST
STE A
BRADENTON, FL 34203 US

New Principal Place of Business:

Current Mailing Address:

2083 58TH AVE CIR EAST
STE A
BRADENTON, FL 34203 US

New Mailing Address:

FEI Number: 20-4165674 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOLOMON, STEVEN P
2083 58TH AVE CIR EAST
STE A
BRADENTON, FL 34203 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 () Delete
Name: SOLOMON, STEVEN P
Address: 2083 58TH AVE CIR EAST - STE A
City-St-Zip: BRADENTON, FL 34203 US

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: RITCHIE, CHRIS
Address: 2083 58TH AVE CIR EAST - STE A
City-St-Zip: BRADENTON, FL 34203

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: STEVEN P. SOLOMON

MGRM

01/22/2009

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