2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021685

Entity Name: MURRAY CAPITAL MANAGEMENT, LLC

FILED Apr 27, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1001 OAK POND DRIVE CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

1001 OAK POND DRIVE CELEBRATION, FL 34747

FEI Number: 55-0917213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURRAY, PAUL J CPA
215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

MURRAY, DIANE T
1001 OAK POND DRIVE
CELEBRATION, FL 34747 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: DIANE T MURRAY 04/27/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MURRAY, DIANE T
 Name:

 Address:
 1001 OAK POND DRIVE
 Address:

 City-St-Zip:
 CELEBRATION, FL 34747
 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: DIANE T MURRAY MGRM 04/27/2008