

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035459

Entity Name: MORPHEUS GROUP LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

162 N.W. BIRDIE PLACE
LAKE CITY, FL 32055 US

New Principal Place of Business:

Current Mailing Address:

162 N.W. BIRDIE PLACE
LAKE CITY, FL 32055 US

New Mailing Address:

FEI Number: 26-0240354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MAHENDRA
162 N.W. BIRDIE PLACE
LAKE CITY, FL 32055 US

Name and Address of New Registered Agent:

PATEL, MINESH
162 N.W. BIRDIE PLACE
LAKE CITY, FL 32055 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: MINESH PATEL

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PATEL, MAHENDRA
Address: 162 N.W. BIRDIE PLACE
City-St-Zip: LAKE CITY, FL 32055 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PATEL, MINESH
Address: 162 N.W. BIRDIE PLACE
City-St-Zip: LAKE CITY, FL 32055 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: MINESH PATEL

MBR

04/28/2008

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