## 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: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 26-0240354 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:

PATEL, MAHENDRA

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

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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:PATEL, MAHENDRAName:PATEL, MINESHAddress:162 N.W. BIRDIE PLACEAddress:162 N.W. BIRDIE PLACE

Address: 162 N.W. BIRDIE PLACE Address: 162 N.W. BIRDIE PLACE City-St-Zip: LAKE CITY, FL 32055 US 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