

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035459

Entity Name: MORPHEUS GROUP LLC

FILED
Mar 14, 2011
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 (X)

Name and Address of Current Registered Agent:

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

I hereby 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

MGR

03/14/2011

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