

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000005248

FILED
Apr 30, 2007
Secretary of State

Entity Name: MURRELL ROAD OFFICE COMPLEX, LLC

Current Principal Place of Business:

394 EAST DRIVE
MELBOURNE, FL 32904

New Principal Place of Business:

445 WEST DRIVE
SUITE 104
MELBOURNE, FL 32904

Current Mailing Address:

394 EAST DRIVE
MELBOURNE, FL 32904

New Mailing Address:

445 WEST DRIVE
SUITE 104
MELBOURNE, FL 32904

FEI Number: 59-3595421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMPHRIES, J. GREGORY ESQ
300 SOUTH ORANGE AVENUE
SUITE 100
ORLANDO, FL 328013373 US

Name and Address of New Registered Agent:

VENTURE MANAGEMENT GROUP
445 WEST DRIVE
SUITE 104
MELBOURNE, FL 32904 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: KIMBERLY BROWN

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VENTURE MANAGEMENT G, ROUP, INC.
Address: 445 WEST DRIVE SUITE 104
City-St-Zip: MELBOURNE, FL 32904

Title: MEM () Delete
Name: HAUSER, HOWARD W
Address: 10601 CHARLESTON DR
City-St-Zip: VERO BEACH, FL 32963

Title: MEM () Delete
Name: OSTERHOUT, ALFRED B
Address: 570 INDIAN BAY BLVD
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MEM () Delete
Name: BROWN, KIMBERLY A
Address: 22 COUNTRY CLUB RD
City-St-Zip: COCOA BEACH, FL 32931

Title: MEM () Delete
Name: SMITH, MITCHELL L
Address: 6385 S. US 1
City-St-Zip: ROCKLEDGE, FL 32955

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: HAUSER, HOWARD W
Address: 10601 CHARLESTON DR
City-St-Zip: VERO BEACH, FL 32963

Title: MGRM (X) Change () Addition
Name: OSTERHOUT, ALFRED B
Address: 570 INDIAN BAY BLVD
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM (X) Change () Addition
Name: BROWN, KIMBERLY A
Address: 22 COUNTRY CLUB RD
City-St-Zip: COCOA BEACH, FL 32931

Title: MGRM (X) Change () Addition
Name: SMITH, MITCHELL L
Address: 6385 S. US 1
City-St-Zip: ROCKLEDGE, FL 32955

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: KIMBERLY BROWN

MGRM

04/30/2007

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