

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111703

Entity Name: GEORGIA MORGAN, LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

1180 PONCE DE LEON BLVD
CLEARWATER, FL 33756

New Principal Place of Business:

7850 ULMERTON ROAD
SUITE 3A
LARGO, FL 33771

Current Mailing Address:

1011 CAROL ANN PLACE
DUNEDIN, FL 34698

New Mailing Address:

1360 DUNCAN LOOP S
#107
DUNEDIN, FL 34698

FEI Number: 20-5944908 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORGAN, GEORGIA C
1011 CAROL ANN PLACE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

MORGAN, GEORGIA C
1360 DUNCAN LOOP S
#107
DUNEDIN, FL 34698 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: _____

Electronic Signature of Registered Agent

05/05/2008

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORGAN, GEORGIA C
Address: 1011 CAROL ANN PLACE
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORGAN, GEORGIA C
Address: 1360 DUNCAN LOOP S #107
City-St-Zip: DUNEDIN, FL 34698

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: GEORGIA MORGAN LLC

MM

05/05/2008

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