

2010 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A25685

FILED
Jan 16, 2010
Secretary of State

Entity Name: MORGAN ENTERPRISES OF PALM BEACH COUNTY, LTD.

Current Principal Place of Business:

2261 GLEN MARY PLACE
DULUTH, GA 30097

New Principal Place of Business:

2261 GLEN MARY PLACE
DULUTH, GA 30097 US

Current Mailing Address:

2261 GLEN MARY PLACE
DULUTH, GA 30097

New Mailing Address:

2261 GLEN MARY PLACE
DULUTH, GA 30097 US

FEI Number: 75-2208499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

GENERAL PARTNER INFORMATION:

Document #:

Name: CLAUD E. MORGAN, JR.
Address: 2261 GLEN MARY PLACE
City-St-Zip: DULUTH, GA 30097

ADDRESS CHANGES ONLY:

Address:
City-St-Zip: DULUTH, GA 30097 US

Document #:

Name: SUZANNE M. HUDGENS
Address: 6509 HWY. 106 SOUTH
City-St-Zip: HULL, GA 30646

Address:
City-St-Zip: HULL, GA 30646 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CLAUD E. MORGAN, JR.

GP

01/16/2010

Electronic Signature of Signing General Partner

Date