

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011606

Entity Name: JESSE MORGAN, M.D., LLC.

FILED
Jan 11, 2005
Secretary of State

Current Principal Place of Business:

1110 DRUID CIRCLE
LAKE WALES, FL 33853

New Principal Place of Business:

1350 E. MAIN STREET
SUITE B-5
BARTOW, FL 33830 US

Current Mailing Address:

1110 DRUID CIRCLE
LAKE WALES, FL 33853

New Mailing Address:

1350 E. MAIN STREET
SUITE B-5
BARTOW, FL 33830 US

FEI Number: 59-3677777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, JESSE W
1110 DRUID CIRCLE
LAKE WALES, FL 33853 US

Name and Address of New Registered Agent:

MORGAN, JESSE W
1350 E. MAIN STREET
SUITE B-5
BARTOW, FL 33830 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:

01/11/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MORGAN, JESSE W
Address: 1110 DRUID CIRCLE
City-St-Zip: LAKE WALES, FL 33853 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORGAN, JESSE W
Address: 1350 E. MAIN STREET, SUITE B-5
City-St-Zip: BARTOW, FL 33830 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JESSE W. MORGAN

MGR

01/11/2005

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