

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024779

FILED
Apr 29, 2008
Secretary of State

Entity Name: MORGAN & MORGAN COMPANIES LLC.

Current Principal Place of Business:

C/O KIMBERLY MORGAN
821 HARBOUR ISLES PLACE
NORTH PALM BEACH, FL 33410

New Principal Place of Business:

C/O KENNETH MORGAN
821 HARBOUR ISLES PLACE
NORTH PALM BEACH, FL 33410

Current Mailing Address:

C/O KIMBERLY MORGAN
821 HARBOUR ISLES PLACE
NORTH PALM BEACH, FL 33410

New Mailing Address:

C/O KENNETH MORGAN
821 HARBOUR ISLES PLACE
NORTH PALM BEACH, FL 33410

FEI Number: 51-0429840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOSE, WILLIAM R III
515 NORTH FLAGLER DRIVE, SUITE 1900
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MORGAN, KENNETH
821 HARBOUR ISLES PLACE
NORTH PALM BEACH, FL 33410 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: KENNETH MORGAN

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN, KENNETH
Address: 821 HARBOUR ISLES PLACE
City-St-Zip: NORTH PALM BEACH, FL 33410

ADDITIONS/CHANGES:

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

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: KENNETH MORGAN

MGRM

04/29/2008

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