

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008754

FILED
Apr 29, 2008
Secretary of State

Entity Name: HUDSON MORGAN REAL ESTATE, LLC

Current Principal Place of Business:

10531 WITTENBERG WAY
ORLANDO, FL 32832

New Principal Place of Business:

13960 MYRTLEWOOD DR
ORLANDO, FL 32832

Current Mailing Address:

10531 WITTENBERG WAY
ORLANDO, FL 32832

New Mailing Address:

13960 MYRTLEWOOD DR
ORLANDO, FL 32832

FEI Number: 35-2199614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CLIFFORD R
10531 WITTENBERG WAY
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

MORGAN, CLIFFORD R
13960 MYRTLEWOOD DR
ORLANDO, FL 32832 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: CLIFFORD REES MORGAN II

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORGAN II, CLIFFORD R MR.
Address: 10531 WITTENBERG WAY
City-St-Zip: ORLANDO, FL 32832

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MORGAN II, CLIFFORD R MR.
Address: 13960 MYRTLEWOOD DR
City-St-Zip: ORLANDO, FL 32832

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: CLIFFORD REES MORGAN II

MM

04/29/2008

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