

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014517

FILED
Apr 30, 2009
Secretary of State

Entity Name: HUDSON MORGAN DEVELOPMENT, LLC.

Current Principal Place of Business:

13960 MYRTLEWOOD DR
ORLANDO, FL 32832

New Principal Place of Business:

9203 CROMWELL WOODS SQ
ORLANDO, FL 32827

Current Mailing Address:

13960 MYRTLEWOOD DR
ORLANDO, FL 32832

New Mailing Address:

9203 CROMWELL WOODS SQ
ORLANDO, FL 32827

FEI Number: 01-0787178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, CLIFFORD R II
13960 MYRTLEWOOD DR
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

MILLS, JON
9203 CROMWELL WOODS SQ
ORLANDO, FL 32827 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: JON MILLS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLS, JON MR.
Address: 9203 CROMWELL WOODS SQ
City-St-Zip: ORLANDO, FL 32827

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: JON MILLS

MGR

04/30/2009

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