## 2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF BIGMING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPREBENTATIVE

## **FILED** Apr 14, 2006 8:00 am Secretary of State

**DOCUMENT #L03000020510** 1. Entity Name CAROL MORGAN, LLC 04-14-2006 90032 032 \*\*\*\*50.00 Principal Place of Business Mailing Address G/O STANDER P.O. DOX 403 550 S.E. MIZNER BLVD. ~~~~~ BALACTIMO, PA 19004 US 550 S.E. MIZNER BLUD + B306 BALA CYNWYD, PA 19004 **SUITE # B306** BOCA RATON, FL 33432 BOCA RATON, FL.334BQ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 20-0032162 Not Applicable Country Country \$5,00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MORGAN, CAROL SUE Street Address (P.O. Box Number is Not Acceptable) 550 S.E. MIZNER BLVD. **SUITE # B306 BOCA RATON, FL 33432** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition MORGAN, CAROL S NAME NAME 550 SE MIZNER BLVD B306 STREET ADDRESS STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. CMogai

4/11/06

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