

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023532

FILED
Jul 07, 2004
Secretary of State

Entity Name: MORGAN ELECTRIC LLC

Current Principal Place of Business:

1689 S. LOOKOUT PT.
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

1689 S. LOOKOUT PT.
HOMOSASSA, FL 34448

New Mailing Address:

FEI Number: 45-0529636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, MICHAEL S SR
1689 S. LOOKOUT PT
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MORGAN, MICHAEL S SR.
Address: 1689 S. LOOKOUT PT.
City-St-Zip: HOMOSASSA, FL 34448

Title: MGRM () Delete
Name: MORGAN, RONA L
Address: 1689 S. LOOKOUT PT.
City-St-Zip: HOMOSASSA, FL 34448

Title: MGRM (X) Delete
Name: STONE, TAMMY S
Address: 1642 S. LOOKOUT PT.
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES:

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

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

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

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: MICHAEL S. MORGAN, SR

MGRM

07/07/2004

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