

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023532

Entity Name: MORGAN ELECTRIC LLC

FILED  
Aug 20, 2008  
Secretary of State

## Current Principal Place of Business:

967 N SUNCOAST BLV  
CRYSTAL RIVER, FL 34429

## New Principal Place of Business:

1625 S LOOKOUT PT  
HOMOSASSA, FL 34448

## Current Mailing Address:

PO BOX 161  
CRYSTAL RIVER, FL 34423

## 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:

MORGAN, MICHAEL S SR  
1625 S. LOOKOUT PT  
HOMOSASSA, FL 34448 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: MICHAEL S MORGA

08/20/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

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

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: MORGAN, MICHAEL S SR.  
Address: 1625 S. LOOKOUT PT.  
City-St-Zip: HOMOSASSA, FL 34448

Title: MGRM (X) Change ( ) Addition  
Name: MORGAN, RONA L  
Address: 1625 S. LOOKOUT PT.  
City-St-Zip: HOMOSASSA, FL 34448

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: MICHAEL S MORGAN

MGRM

08/20/2008

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