

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023532

Entity Name: MORGAN ELECTRIC LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1625 S LOOKOUT PT
HOMOSASSA, FL 34448

New Principal Place of Business:

715 S CURRY PT
HOMOSASSA, FL 34448 UN

Current Mailing Address:

PO BOX 161
CRYSTAL RIVER, FL 34423

New Mailing Address:

PO BOX 161
CRYSTAL RIVER, FL 34423 UN

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
1625 S. LOOKOUT PT
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

MORGAN, MICHAEL S SR
715 S CURRY 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 MORGAN SR

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORGAN, MICHAEL S SR.
Address: 715 S CURRY PT
City-St-Zip: HOMOSASSA, FL 34448 UN

I hereby 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

04/29/2011

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