

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023532

Entity Name: MORGAN ELECTRIC LLC

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

715 S CURRY PT
HOMOSASSA, FL 34448 UN

New Principal Place of Business:

Current Mailing Address:

PO BOX 161
CRYSTAL RIVER, FL 34423 UN

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
715 S CURRY 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/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

MGRM

05/01/2012

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