

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050905

FILED
May 03, 2008
Secretary of State

Entity Name: MORGAN'S INSULATION, LLC

Current Principal Place of Business:

18707 104TH ST
LIVE OAK, FL 32060 US

New Principal Place of Business:

Current Mailing Address:

14571 104TH ST.
LIVE OAK, FL 32060 US

New Mailing Address:

11433 235TH RD
LIVE OAK, FL 32060 US

FEI Number: 33-1079304 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MORGAN, SHAWN
14571 104TH ST.
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

MORGAN, SHAWN
11433 235TH RD
LIVE OAK, FL 32060 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: SHAWN MORGAN

05/03/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN, SHAWN
Address: 18707 104TH ST
City-St-Zip: LIVE OAK, FL 32060 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN, SHAWN
Address: 11433 235TH RD
City-St-Zip: LIVE OAK, FL 32060 US

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: SHAWN MORGAN

OWNER

05/03/2008

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