

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012510

Entity Name: MORPH LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

2160 HOWLAND BLVD
SUITE 306
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

863 SUPERIOR STREET
DELTONA, FL 32725

New Mailing Address:

1570 FENTRESS AVE.
DELTONA, FL 32738

FEI Number: 20-0732645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAYERS, MARY C
863 SUPERIOR STREET
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

SAYERS, MARY C
1570 FENTRESS AVE.
DELTONA, FL 32738 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:

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SAYERS, MARY C
Address: 863 SUPERIOR STREET
City-St-Zip: DELTONA, FL 32725

Title: MGRM () Delete
Name: SAYERS, TODD C
Address: 863 SUPERIOR STREET
City-St-Zip: DELTONA, FL 32725

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SAYERS, MARY C
Address: 1570 FENTRESS AVE.
City-St-Zip: DELTONA, FL 32738

Title: MGRM (X) Change () Addition
Name: SAYERS, TODD C
Address: 1570 FENTRESS AVE.
City-St-Zip: DELTONA, FL 32738

I hereby certify that the information supplied with this filing does not qualify for the 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: MARY C. SAYERS

MGR

04/28/2006

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