

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032058

Entity Name: D & L MORGAN HOLDINGS LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

24630 SANDHILL BLVD. UNIT #1
PUNTA GORDA, FL 33983

New Principal Place of Business:

Current Mailing Address:

24630 SANDHILL BLVD. UNIT #1
PUNTA GORDA, FL 33983

New Mailing Address:

FEI Number: 20-1073248

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, LYNN M
6745 HUNTINGTON LAKES CIRCLE
UNIT 201
NAPLES, FL 34119 US

Name and Address of New Registered Agent:

MORGAN, LYNN M
8284 KEY ROYAL CIRCLE
UNIT 1312
NAPLES, FL 34119 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:

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORGAN, LYNN M
Address: 24630 SANDHILL BLVD. UNIT #1
City-St-Zip: PUNTA GORDA, FL 33983 US

Title: MGR (X) Delete
Name: MORGAN, DAVID B
Address: 24630 SANDHILLBLVD. UNIT #1
City-St-Zip: PUNTA GORDA, FL 33983 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LYNN MORGAN

MGR

02/11/2008

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