

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038084

Entity Name: MORGAN CAPITAL LLC

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

800 N.E. 2ND STREET
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

800 N.E. 2ND STREET
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SADER, ROBERT L ESQ.
1901 W. CYPRESS CREEK ROAD
SUITE 415
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BRIGHTON, ROBERT C JR.
RUDEN MCCLOSKEY, 200 EAST BROWARD BLVD.
FORT LAUDERDALE, FL 33301 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: ROBERT C. BRIGHTON JR.

09/07/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN DURKEE, CATHERINE
Address: 800 N.E. 2ND STREET
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CATHERINE MORGAN DURKEE

MGRM

09/07/2005

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