

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049151

FILED
Apr 30, 2009
Secretary of State

Entity Name: HARRY MORGAN PLUMBING LLC

Current Principal Place of Business:

385 N ELIZABETH AVENUE
BARTON, FL 33830 US

New Principal Place of Business:

385 N ELIZABETH AVENUE
BARTOW, FL 33830 US

Current Mailing Address:

385 N ELIZABETH AVENUE
BARTON, FL 33830 US

New Mailing Address:

385 N ELIZABETH AVENUE
BARTOW, FL 33830 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: MORGAN, HARRY
Address: 385 N ELIZABETH AVENUE
City-St-Zip: BARTON, FL 33830 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN, HARRY A MGRM
Address: 385 N ELIZABETH AVENUE
City-St-Zip: BARTON, FL 33830 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: HARRY MORGAN

MGRM

04/30/2009

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