2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 12, 2007
Secretary of State

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Entity Name: MORGAN CAPITAL COMPANY, LLC

Current Principal Place of Business:

14600 HIGHLAND HARBOUR COURT
FT. MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

14600 HIGHLAND HARBOUR COURT
FT. MYERS, FL 33908

New Mailing Address:

FEI Number: 20-1544722 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREEN, BRUCE D
1520 ROYAL PALM SQUARE BLVD.
SUITE 320
FT. MYERS, FL 33919 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:	MGR	( ) Delete
Name:	CARRALDERMAN, T	
Address:	14600 HIGHLAND HARBOUR COURT	
City-St-Zip:	FORT MYERS, FL 33908	

ADDITIONS/CHANGES:

Title:	MGR	(X) Change ( ) Addition
Name:	CARL ALDERMAN, T MGR	
Address:	14600 HIGHLAND HARBOUR COURT	
City-St-Zip:	FORT MYERS, FL 33908	

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: T CARL ALDERMAN MGR 03/12/2007

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