2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063491

Entity Name: MORGAN LAND COMPANY, LLC

FILED Mar 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

629 E. RIDGEWOOD STREET 145 WAYMONT COURT ORLANDO, FL 32803 LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

629 E. RIDGEWOOD STREET 145 WAYMONT COURT ORLANDO, FL 32803 LAKE MARY, FL 32746

FEI Number: 20-1773603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NISI LAW FIRM, P.A. 2003 LAKE HOWELL LANE MAITLAND, FL 32751 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:

Electronic Signature of Registered Agent Date

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ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MORGAN, THADDEUS
 Name:

 Address:
 629 E. RIDGEWOOD STREET
 Address:

 City-St-Zip:
 ORLANDO, FL 32803
 City-St-Zip:

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: THADDEUS MORGAN MGRM 03/07/2006