2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063491

Entity Name: MORGAN LAND COMPANY, LLC

FILED Feb 08, 2007 Secretary of State

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

145 WAYMONT COURT LAKE MARY, FL 32746

Current Mailing Address: New Mailing Address:

145 WAYMONT COURT 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

CROUSE, RICHARD B
978 DOUGLAS AVE
SUITE 102

ALTAMONTE SPRINGS, FL 32714 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: RICHARD B CROUSE 02/08/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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 02/08/2007