

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070266

FILED
Jan 19, 2007
Secretary of State

Entity Name: MORGAN BROTHERS CUSTOM HOMES LLC

Current Principal Place of Business:

17598 ROCKEFELLER CIR
STE 201
FT MYERS, FL 33912

New Principal Place of Business:

28100 CHALLENGER BLVD
STE 103
PUNTA GORDA, FL 33982

Current Mailing Address:

17598 ROCKEFELLER CIR
STE 201
FT MYERS, FL 33912

New Mailing Address:

28100 CHALLENGER BLVD
STE. 103
PUNTA GORDA, FL 33982

FEI Number: 32-0127904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, TRAVIS
17598 ROCKEFELLER CIR
STE 201
FT MYERS, FL 33912 US

Name and Address of New Registered Agent:

MORGAN, TRAVIS
28100 CHALLENGER BLVD
STE. 103
PUNTA GORDA, FL 33982 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: TRAVIS MORGAN

01/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN, WES
Address: 17598 ROCKEFELLER CIR STE 201
City-St-Zip: FT MYERS, FL 33912

Title: MGR () Delete
Name: MORGAN, TRAVIS
Address: 17598 ROCKEFELLER CIR STE 201
City-St-Zip: FT MYERS, FL 33912

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN, WES
Address: 28100 CHALLENGER BLVD, STE. 103
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGR (X) Change () Addition
Name: MORGAN, TRAVIS
Address: 28100 CHALLENGER BLVD, STE 103
City-St-Zip: PUNTA GORDA, FL 33982

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: WESLEY MORGAN

MGMR

01/19/2007

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