

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070266

FILED
Jul 24, 2008
Secretary of State

Entity Name: MORGAN BROTHERS CUSTOM HOMES LLC

Current Principal Place of Business:

28100 CHALLENGER BLVD
STE 103
PUNTA GORDA, FL 33982

New Principal Place of Business:

Current Mailing Address:

28100 CHALLENGER BLVD
STE. 103
PUNTA GORDA, FL 33982

New Mailing Address:

FEI Number: 32-0127904 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WES MORGAN

MGRM

07/24/2008

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