

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071754

Entity Name: MORGAN-COX, LLC

FILED
Apr 11, 2006
Secretary of State

Current Principal Place of Business:

3781 NE 11 AVENUE
POMPANO BEACH, FL 33064

New Principal Place of Business:

1128 S POWERLINE ROAD
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3781 NE 11 AVENUE
POMPANO BEACH, FL 33064

New Mailing Address:

1128 S POWERLINE ROAD
DEERFIELD BEACH, FL 33442

FEI Number: 20-1702875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, ROBERT L
3781 NE 11 AVENUE
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

MORGAN, ROBERT L
1128 S POWERLINE ROAD
DEERFIELD BEACH, FL 33442 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:

04/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN, ROBERT L
Address: 3781 NE 11 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGRM () Delete
Name: MORGAN, JENNIFER L
Address: 3781 NE 11 AVENUE
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORGAN, ROBERT L
Address: 1128 S POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM (X) Change () Addition
Name: MORGAN, JENNIFER L
Address: 1128 S POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGR () Change (X) Addition
Name: COX, MICHAEL J
Address: 1128 S POWERLINE ROAD
City-St-Zip: DEERFIELD BEACH, FL 33442

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: JENNIFER L MORGAN

MGRM

04/11/2006

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