

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093631

FILED
Mar 23, 2006
Secretary of State

Entity Name: PAUL MORGAN ENTERPRISES, LLC

Current Principal Place of Business:

8720 MYSTIC CIRCLE
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

8720 MYSTIC CIRCLE
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 56-2561735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, PAUL W
8720 MYSTIC CIRCLE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

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: P () Delete
Name: MORGAN, PAUL
Address: 8720 MYSTIC CIRCLE
City-St-Zip: NORTH PORT, FL 34287

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: MORGAN, PAUL W
Address: 8720 MYSTIC CIRCLE
City-St-Zip: NORTH PORT, FL 34287

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: PAUL W. MORGAN

PRES

03/23/2006

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