2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 01, 2006
Secretary of State

DOCUMENT# L05000012133

Entity Name: MORGAN CONSTRUCTION LLC

Current Principal Place of Business:

1765 HOPPER STREET #5
NICEVILLE, FL 32578 US

New Principal Place of Business:

139 REEVES ROAD
MIRAMAR BEACH, FL 32550 US

Current Mailing Address:

1765 HOPPER STREET #5
NICEVILLE, FL 32578 US

New Mailing Address:

139 REEVES ROAD
MIRAMAR BEACH, FL 32578 US

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

FANELLA, NICHOLAS R
434 TANGLEWOOD DRIVE
FORT WALTON BEACH, FL 32547 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: MGRM ( ) Delete
Name: MORGAN, BRIAN D
Address: 1765 HOPPER STREET #5
City-St-Zip: NICEVILLE, FL 32578

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MORGAN, BRIAN D
Address: 139 REEVES ROAD
City-St-Zip: MIRAMAR BEACH, FL 32550 US

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: BRIAN D. MORGAN MGRM 03/01/2006

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