

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020713

FILED
Feb 01, 2006
Secretary of State

Entity Name: MORGAN WEST INDIES, LIMITED COMPANY

Current Principal Place of Business:

7217 E. COLONIAL DRIVE
113
ORLANDO, FL 32807

New Principal Place of Business:

2781 WRIGHTS ROAD
SUITE 1241
OVIEDO, FL 32765

Current Mailing Address:

7217 E. COLONIAL DRIVE
113
ORLANDO, FL 32807

New Mailing Address:

2781 WRIGHTS ROAD
SUITE 1241
OVIEDO, FL 32765

FEI Number: 20-2412112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MORGAN, ALAN W
7217 E. COLONIAL DRIVE
113
ORLANDO, FL FL US

Name and Address of New Registered Agent:

MORGAN, ALAN W
2781 WRIGHTS ROAD
SUITE 1241
OVIEDO, FL FL 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: ALAN W. MORGAN

02/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORGAN, ROBERT W
Address: 5548 EAST HARBOR DRIVE
City-St-Zip: LEESBURG, FL 34731

Title: MGRM () Delete
Name: MORGAN, PRISCILLA S
Address: 5548 EAST HARBOR DRIVE
City-St-Zip: LEESBURG, FL 34731

Title: MGRM () Delete
Name: MORGAN, ALAN W
Address: 551 LAKE LENELLE DRIVE
City-St-Zip: CHULUOTA, FL 32766

ADDITIONS/CHANGES:

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

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 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: ALAN W. MORGAN

MGRM

02/01/2006

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