

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020713

FILED
Apr 29, 2011
Secretary of State

Entity Name: MORGAN WEST INDIES, LIMITED COMPANY

Current Principal Place of Business:

2781 WRIGHTS ROAD
SUITE 1241
OVIEDO, FL 32765

New Principal Place of Business:

72 MYSTERIOUS WATERS ROAD
CRAWFORDVILLE, FL 32327

Current Mailing Address:

2781 WRIGHTS ROAD
SUITE 1241
OVIEDO, FL 32765

New Mailing Address:

72 MYSTERIOUS WATERS ROAD
CRAWFORDVILLE, FL 32327

FEI Number: 20-2412112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ALAN W
2781 WRIGHTS ROAD
SUITE 1241
OVIEDO, FL FL US

Name and Address of New Registered Agent:

MORGAN, ROBERT W
72 MYSTERIOUS WATERS ROAD
CRAWFORDVILLE, FL 32327 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: ROBERT W MORGAN

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MORGAN, ROBERT W
Address: 72 MYSTERIOUS WATERS ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM
Name: MORGAN, PRISCILLA S
Address: 72 MYSTERIOUS WATERS ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: MGRM
Name: MORGAN, ALAN W
Address: PO BOX 18537
City-St-Zip: ASHEVILLE, NC 28814

I hereby 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 MORGAN

MGRM

04/29/2011

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