

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000020713

FILED
Apr 30, 2012
Secretary of State

Entity Name: MORGAN WEST INDIES, LIMITED COMPANY

Current Principal Place of Business:

72 MYSTERIOUS WATERS ROAD
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

72 MYSTERIOUS WATERS ROAD
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 20-2412112

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, ROBERT W
72 MYSTERIOUS WATERS ROAD
CRAWFORDVILLE, FL 32327 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
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 18936
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 W MORGAN

MGRM

04/30/2012

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