

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100183

FILED
Sep 04, 2007
Secretary of State

Entity Name: MORGAN GORDON HOLDING COMPANY LLC

Current Principal Place of Business:

8045 WHITFORD CT
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

8045 WHITFORD CT
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MORGAN, CHRIS
Address: 8045 WHITFORD CT
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: STEVENS, DIANE
Address: 8045 WHITFORD CT
City-St-Zip: WINDERMERE, FL 34786

Title: MGR () Delete
Name: STEVENS, RICHARD
Address: 8045 WHITFORD CT
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Delete
Name: GORDON, JOHN
Address: 8045 WHITFORD CT
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GORDON, JOHN
Address: 8045 WHITFORD CT
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Change () Addition
Name: MORGANS, CHRIS
Address: 8045 WHITFORD CT
City-St-Zip: WINDERMERE, FL 34786

Title: MGR (X) Change () Addition
Name: GORDON, KELLY A
Address: 8045 WHITFORD CT
City-St-Zip: WINDERMERE, FL 34786

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

I hereby certify that the information supplied with this filing does not qualify 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: JOHN GORDON

MGR

09/04/2007

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