

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000114701

FILED
Apr 03, 2007
Secretary of State

Entity Name: MORGAN'S HOME COOKIN' LC

Current Principal Place of Business:

1859 W. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311

New Principal Place of Business:

Current Mailing Address:

1859 W. OAKLAND PARK BLVD.
OAKLAND PARK, FL 33311 US

New Mailing Address:

FEI Number: 76-0807465 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MORGAN, CHRISTOPHER O
2750 SOMERSET DRIVE
T-111
LAUDERDALE LAKES, FL 33311 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: MGR () Delete
Name: MORGAN, CHRISTOPHER O
Address: 2750 SOMERSET DRIVE T-111
City-St-Zip: LAUDERDALE LAKES, FL 33311 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MORGAN, KENNETH G
Address: 520 N.E. 140 STREET
City-St-Zip: NORTH MIAMI, FL 33161 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: CHRISTOPHER MORGAN

MGR

04/03/2007

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